

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010048

FILED
Jan 28, 2009
Secretary of State

Entity Name: BROWARD FIREFIGHTERS MEMORIAL BUILDING, INC.

Current Principal Place of Business:

2650 WEST STATE ROAD 84
SUITE 104
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2650 WEST STATE ROAD 84
SUITE 104
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0961334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIX, WALTER J
2650 WEST STATE RD 84
SUITE 104
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIX, WALTER J
Address: 2650 WEST STATE ROAD 84, SUITE 104
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D () Delete
Name: CARR, WILLIAM J
Address: 2650 WEST STATE ROAD 84, SUITE 104
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D () Delete
Name: KELLY, JOHN JR.
Address: 2650 WEST STATE ROAD 84, SUITE 104
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D () Delete
Name: FAUERBACH, PETER
Address: 2650 WEST STATE ROAD 84, SUITE 104
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D () Delete
Name: FATJO, TORY
Address: 2650 WEST STATE ROAD 84, SUITE 104
City-St-Zip: FT LAUDERDALE, FL 33312

Title: TREA () Delete
Name: BERKOWITZ, ANDY
Address: 2650 WEST STATE ROAD 84, SUITE 104
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDY BERKOWITZ

TREA

01/28/2009

Electronic Signature of Signing Officer or Director

Date