

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010048

FILED
Jan 13, 2010
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 ()

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

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: WALTER J. DIX

PRES

01/13/2010

Electronic Signature of Signing Officer or Director

Date