

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000010924

FILED
Sep 26, 2011
Secretary of State

Entity Name: HILLSBOROUGH FIREFIGHTERS BENEVOLENT RELIEF FUND, INC.

Current Principal Place of Business:

13510 GREENTREE DRIVE
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

13510 GREENTREE DRIVE
TAMPA, FL 33613

New Mailing Address:

FEI Number: 27-1296803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETITJEAN, CYNTHIA M
1306 THONOTOSASSA ROAD
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

HAUSER, RICHARD S
5843 LAKEFRONT DR
WESLEY CHAPEL, FL 33545 US

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: RICHARD HAUSER

09/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HALLMAN, BRETT K
Address: 13510 GREENTREE DRIVE
City-St-Zip: TAMPA, FL 33613

Title: D
Name: O'NAN, TROY
Address: 13510 GREENTREE DRIVE
City-St-Zip: TAMPA, FL 33613

Title: D
Name: HAUSER, RICHARD
Address: 5843 LAKEFRONT DR
City-St-Zip: WESLEY CHAPEL, FL 33545

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: RICHARD HAUSER

SEC

09/26/2011

Electronic Signature of Signing Officer or Director

Date