2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010924

FILED Jan 19, 2012 Secretary of State

Entity Name: HILLSBOROUGH FIREFIGHTERS BENEVOLENT RELIEF FUND, INC.

Current Principal Place of Business: New Principal Place of Business:

13510 GREENTREE DRIVE TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

13510 GREENTREE DRIVE TAMPA, FL 33613

FEI Number: 27-1296803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

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:

 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 MR. 01/19/2012