2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012012

Apr 14, 2011 Secretary of State

Entity Name: FIREFIGHTERS FOUNDATION OF FLORIDA, INC.

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

1601-C HILL AVE

MANGONIA PARK, FL 33407 US

Current Mailing Address: New Mailing Address:

US

11985 SOUTHERN BLVD # 253 ROYAL PALM BEACH, FL 33414

FEI Number: 65-1118316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAXON, DWIGHT 12767 PINEACRE LANE WELLINGTON, FL 33414 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SAXON, DWIGHT Name: Address: 12767 PINEACRE LANE City-St-Zip: WELLINGTON, FL 33414

Title:

Name: SAXON, CONNIE R Address: 12767 PINEACRE LANE City-St-Zip: WELLINGTON, FL 33414

Title:

JESSELL, ROB Name:

1087 PASCO FINO DRIVE Address: City-St-Zip: LAKE WORTH, FL 33414 US

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: CONNIE SAXON VΡ 04/14/2011