

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002644

FILED
Feb 22, 2011
Secretary of State

Entity Name: MIAMI FIRE FIGHTERS CHARITABLE FUND, INC.

Current Principal Place of Business:

2980 NW SOUTH RIVER DR
MIAMI, FL 331251146

New Principal Place of Business:

Current Mailing Address:

2980 NW SOUTH RIVER DR
MIAMI, FL 331251146

New Mailing Address:

FEI Number: 27-2525447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, KATHLEEN M
9360 SW 72ND STREET SUITE 283
MIAMI, FL 33173 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: P
Name: SUAREZ, ROBERT
Address: 2980 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 331251146 US

Title: ST
Name: MEGIAS, JORGE
Address: 2980 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 331251146 US

Title: D
Name: CARDENAS, ALEXANDER
Address: 2980 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 331251146 US

Title: D
Name: DELGADO, SIGFREDO
Address: 2980 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 331251146 US

Title: D
Name: ENRIQUEZ, NELSON
Address: 2980 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 331251146 US

Title: D
Name: MARSHALL, LOUIS
Address: 2980 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 331251146 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: KATHLEEN M. PHILLIPS

RA

02/22/2011

Electronic Signature of Signing Officer or Director

Date

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PHILLIPS, RICHARD & RIND, P.A.
ATTORNEYS AT LAW

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KATHLEEN M. PHILLIPS
MARK RICHARD
OSNAT K. RIND

9360 SW 72 STREET, SUITE 28
MIAMI, FLORIDA 33173
Tel: (305) 412-8322
Fax: (305) 412-8299

OF COUNSEL:
LIBBY HERRERA-NAVARRETE, P.A.
PATRICIA IRELAND

February 22, 2011

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: **Document No. N10000002644**
Miami Fire Fighters Charitable Fund, Inc.

Dear Sir or Madam:

The annual renewal for the Miami Fire Fighters Charitable Fund, Inc. was filed online on February 22, 2011. The online form allowed for a total of six (6) officers/directors to be listed. The Miami Fire Fighters Charitable Fund, Inc.'s offices and directors are composed of the executive board members of the Miami Association of Fire Fighters, IAFF Local 587, which is currently 17 members. We were advised by your office to submit the additional officers' names to the Division of Corporations in writing. Please note that the additional 11 officers/directors for the Miami Fire Fighters Charitable Fund, Inc. which should be included in your records are:

Name And Address # 7

Title: D
Name: GIVENS, DANIEL JR.
Address: 2980 NW SOUTH RIVER DR
MIAMI, FL 33125-1146

Name And Address # 8

Title: D
Name: GONZALEZ, CARLOS
Address: 2980 NW SOUTH RIVER DR
MIAMI, FL 33125-1146

Name And Address # 9

Title: D
Name: SUTTON, TROY
Address: 2980 NW SOUTH RIVER DR
MIAMI, FL 33125-1146

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Name And Address # 10

Title: D
Name: BRINSON, DAVID
Address: 2980 NW SOUTH RIVER DR
MIAMI, FL 33125-1146

Name And Address # 11

Title: D
Name: BARRETO, FIDEL
Address: 2980 NW SOUTH RIVER DR
MIAMI, FL 33125-1146

Name And Address # 12

Title: D
Name: STEIN, NICK
Address: 2980 NW SOUTH RIVER DR
MIAMI, FL 33125-1146

Name And Address # 13

Title: D
Name: HUNTER, ALLAN
Address: 2980 NW SOUTH RIVER DR
MIAMI, FL 33125-1146

Name And Address # 14

Title: D
Name: MILAN, ANTHONY
Address: 2980 NW SOUTH RIVER DR
MIAMI, FL 33125-1146

Name And Address # 15

Title: D
Name: BURNS, JOE
Address: 2980 NW SOUTH RIVER DR
MIAMI, FL 33125-1146

Name And Address # 16

Title: D
Name: GLEASON, TIMOTHY
Address: 2980 NW SOUTH RIVER DR
MIAMI, FL 33125-1146

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Name And Address # 17

Title: D
Name: SAVOY, WILLIAM
Address: 2980 NW SOUTH RIVER DR
MIAMI, FL 33125-1146

Should you have any questions, please contact this office. Thank you.

Very truly yours,



Kathleen M. Phillips

KMP/bb
cc: J. Megias

SIGNED IN HER ABSENCE
TO AVOID DELAY