

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002644

FILED
Feb 09, 2012
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 (X)

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: SUTTON, TROY
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: JORGE MEGIAS

ST

02/09/2012

Electronic Signature of Signing Officer or Director

Date