2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010866

FILED Feb 16, 2011 Secretary of State

Entity Name: ST. JOHNS COUNTY FIREFIGHTERS BENEVOLENT FUND, INC.

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

2421 N.W. 41ST STREET SUITE A-1 GAINESVILLE, FL 32606

Current Mailing Address: New Mailing Address:

1960 U.S. 1 SOUTH SUITE 204 ST. AUGUSTINE, FL 32086

FEI Number: 90-0613667 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:

BRANTLEY, JAMES DONNELLY & GROSS, P.A. 2421 N.W. 41ST STREET, SUITE A-1 GAINESVILLE, FL 32606 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: F

Name: APFELBACH, PAUL

Address: 1960 US1 SOUTH SUITE 204 City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VP

Name: DEMING, CURTIS

Address: 1960 US1 SOUTH SUITE 204 City-St-Zip: ST. AUGUSTINE, FL 32086

Title:

Name: SCHAFER, MAX

Address: 1960 US1 SOUTH SUITE 204 City-St-Zip: ST. AUGUSTINE, FL 32086

Title:

Name: BARNWELL, SCOTT

Address: 1960 US1 SOUTH SUITE 204 City-St-Zip: ST. AUGUSTINE, FL 32086

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: MAX E. SCHAFER T 02/16/2011