2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Oct 02, 2012 Secretary of State DOCUMENT# N13727

Entity Name: PALM BEACH COUNTY COUNCIL OF FIREFIGHTERS/PARAMEDICS, INC.

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

2328 S. CONGRESS AVENUE SUITE 2C

WEST PALM BEACH, FL 334067674

New Mailing Address: Current Mailing Address:

POST OFFICE BOX 7177 WEST PALM BEACH, FL 334057177

FEI Number: 59-2702907 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:

MIERZWA, MATTHEW J MIERZWA, MATTHEW J JR. 3900 WOODLAKE BLVD 3900 WOODLAKE BLVD STE 212 STE 212 LAKE WORTH, FL 33463 US LAKE WORTH, FL 33463 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: MATTHEW J. MIERZWA, JR. 10/02/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GRAU, RICARDO A Name:

Address: 2328 S, CONGRESS AVE., SUITE 2C City-St-Zip: WEST PALM BEACH, FL 33406

Title:

Name: NAULT, ARMAND

Address: 2328 S. CONGRESS AVE., SUITE 2C City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD

KINSER, DEAN Name:

Address: 15863 82ND TERRACE N. City-St-Zip: WEST PALM BEACH, FL 33418

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: RICARDO A. GRAU PD 10/02/2012