

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N17320

FILED
Apr 18, 2008
Secretary of State

Entity Name: DADE COUNTY FIREMEN'S BENEVOLENT ASSOCIATION, INC.

Current Principal Place of Business:

8000 NW 21 ST
226
MIAMI, FL 33122 US

New Principal Place of Business:

8000 NW 21 ST
226
MIAMI, FL 33122 US

Current Mailing Address:

P.O. BOX 1252
S. MIAMI, FL 33243 US

New Mailing Address:

8000 NW 21 ST
226
MIAMI, FL 33122 US

FEI Number: 23-7034889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOEDER, JOHN
8000 NW 21 ST
226
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

FRANCKEWICH, MICHAEL B PRES
8000 NW 21 ST
226
MIAMI, FL 33122 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: MICHAEL B. FRANCKEWICH

04/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMPSON, MIKE
Address: 8000 NW 21 ST
City-St-Zip: MIAMI, FL 33122 US

Title: D () Delete
Name: REBOSO, RICHARD
Address: 8000 NW 21 ST
City-St-Zip: MIAMI, FL 33122 US

Title: D () Delete
Name: ADAMS, JIM
Address: 8000 NW 21 ST
City-St-Zip: MIAMI, FL 33122 US

Title: D () Delete
Name: FRANCKEWICH, MIKE
Address: 8000 NW 21 ST
City-St-Zip: MIAMI, FL 33122 US

Title: D (X) Delete
Name: SOEDER, JOHN
Address: 8000 NW 21 ST
City-St-Zip: MIAMI, FL 33122 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REBOSO, RICK
Address: 8000 NW 21 ST
City-St-Zip: MIAMI, FL 33122 US

Title: D (X) Change () Addition
Name: SOEDER, JOHN
Address: 8000 NW 21 ST
City-St-Zip: MIAMI, FL 33122 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KELLER, DOUGLAS
Address: 8000 NW 21 ST
City-St-Zip: MIAMI, FL 33122 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL B. FRANCKEWICH

D

04/18/2008

Electronic Signature of Signing Officer or Director

Date