

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17320

FILED
Jun 29, 2009
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:

10506 SW 184 TERRACE
MIAMI, FL 33157 US

Current Mailing Address:

8000 NW 21 ST
226
MIAMI, FL 33122 US

New Mailing Address:

10506 SW 184 TERRACE
MIAMI, FL 33157 US

FEI Number: 23-7034889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FRANCKEWICH, MICHAEL B PRES
10506 SW 184 TERRACE
MIAMI, FL 33157 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

06/29/2009

Date

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: SOEDER, JOHN
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: KELLER, DOUGLAS
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: 10506 SW 184 TERRACE
City-St-Zip: MIAMI, FL 33157 US

Title: T (X) Change () Addition
Name: SOEDER, JOHN
Address: 10506 SW 184 TERRACE
City-St-Zip: MIAMI, FL 33157 US

Title: D (X) Change () Addition
Name: ADAMS, JIM
Address: 10506 SW 184 TERRACE
City-St-Zip: MIAMI, FL 33157 US

Title: D (X) Change () Addition
Name: KELLER, DOUGLAS
Address: 10506 SW 184 TERRACE
City-St-Zip: MIAMI, FL 33157 US

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

Electronic Signature of Signing Officer or Director

P

06/29/2009

Date