2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Nov 01, 2011 DOCUMENT# N17320 Secretary of State

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

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

10506 SW 184 TERRACE MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

10506 SW 184 TERRACE MIAMI, FL 33157

FEI Number: 23-7034889 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:

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

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 11/01/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

REBOSO, RICK Name:

Address: 10506 SW 184 TERRACE City-St-Zip: MIAMI, FL 33157 US

Title:

Name: MCMONIGLE, KEITH T Address: 10506 SW 184 TERRACE City-St-Zip: MIAMI, FL 33157 US

Title:

ZUCARRO, MICHAEL Name: 10506 SW 184 TERRACE Address: City-St-Zip: MIAMI, FL 33157 US

Title:

Name: KELLER, DOUGLAS 10506 SW 184 TERRACE Address: City-St-Zip: MIAMI, FL 33157 US

Title:

FRANCKEWICH, MICHAEL B Name: 10506 SW 184 TERRACE Address: MIAMI, FL 33157 US City-St-Zip:

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: KEITH MCMONIGLE T 11/01/2011