

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30281

FILED  
Feb 25, 2009  
Secretary of State

Entity Name: FIRE FIGHTERS MEMORIAL BUILDING CORPORATION

## Current Principal Place of Business:

8000 NW 21ST ST.  
STE. 222  
MIAMI, FL 33122 US

## New Principal Place of Business:

## Current Mailing Address:

8000 NW 21 ST  
SUITE 222  
MIAMI, FL 331221605 US

## New Mailing Address:

8000 NW 21ST ST.  
STE. 222  
MIAMI, FL 33122 US

FEI Number: 65-0193375

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HILLS, STANLEY  
8000 NW 21 ST  
SUITE 222  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

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: PD ( ) Delete  
Name: HILLS, STANLEY  
Address: 8000 NW 21ST ST., STE. 222  
City-St-Zip: MIAMI, FL 33122 US

Title: VPD ( ) Delete  
Name: CRUZ, AL  
Address: 8000 NW 21 STREET, SUITE 222  
City-St-Zip: MIAMI, FL 33122 US

Title: SD ( ) Delete  
Name: RAINEY, GARY  
Address: 8000 NW 21 STREET, SUITE 222  
City-St-Zip: MIAMI, FL 33122 US

Title: T ( ) Delete  
Name: JOAQUIN, DELEVETO  
Address: 8000 NW 21 STREET, SUITE 222  
City-St-Zip: MIAMI, FL 33122

Title: D ( ) Delete  
Name: GELBERT, MANNY  
Address: 8000 NW 21 STREET, SUITE 222  
City-St-Zip: MIAMI, FL 33122 US

Title: VP (X) Delete  
Name: THOMPSON, MICHAEL  
Address: 8000 NW 21 ST SUITE 222  
City-St-Zip: MIAMI, FL 33122 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change ( ) Addition  
Name: LYNCH, BRIAN  
Address: 8000 NW 21 STREET, SUITE 222  
City-St-Zip: MIAMI, FL 33122 US

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

Title: T (X) Change ( ) Addition  
Name: JESSUP, STEVE  
Address: 8000 NW 21 STREET, SUITE 222  
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Change ( ) Addition  
Name: THOMPSON, MICHAEL  
Address: 8000 NW 21 STREET, SUITE 222  
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: STANLEY HILLS

PD

02/25/2009

Electronic Signature of Signing Officer or Director

Date