

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30281

FILED
Jul 26, 2010
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 21ST ST.
STE. 222
MIAMI, FL 33122 US

New Mailing Address:

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:

BARBERA, DOMINICK
8000 NW 21 ST
SUITE 222
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: DOMINICK BARBERA

07/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARBERA, DOMINICK
Address: 8000 NW 21ST ST., STE. 222
City-St-Zip: MIAMI, FL 33122 US

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

Title: SD
Name: ESPINOSA, FELIPE
Address: 8000 NW 21 STREET, SUITE 222
City-St-Zip: MIAMI, FL 33122 US

Title: T
Name: BLAKE, PAUL
Address: 8000 NW 21 STREET, SUITE 222
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: TAYLOR, ROWAN
Address: 8000 NW 21 STREET, SUITE 222
City-St-Zip: MIAMI, FL 33122 US

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: ROWAN TAYLOR

VP

07/26/2010

Electronic Signature of Signing Officer or Director

Date