2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30885

FILED Aug 05, 2008 Secretary of State

Entity Name: FRATERNAL ORDER OF FIREFIGHTERS, INC. **Current Principal Place of Business: New Principal Place of Business:** 2801 TUXEDO AVE W PALM BEACH, FL 33405 **Current Mailing Address: New Mailing Address:** 2801 TUXEDO AVE W PALM BEACH, FL 33405 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent: MIERZWA & ASSOCIATES, P.A. 3900 WOODLAKE BLVD STE 212 WEST PALM BEACH, FL 33609 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition HARRISON, THOMAS LEWIS, KEVIN Name: Name: 500 N DIXIE HIGHWAY Address: 2801 TUXEDO AVENUE Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33405 Title: () Delete Title: (X) Change () Addition GREENE, DOUGLAS F Name: Name: GREENE, DOUGLAS F Address: 500 N DIXIE HIGHWAY Address: 2801 TUXEDO AVENUE City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33405 Title: () Delete Title: (X) Change () Addition MATTY, DIANA MATTY, DIANA Name: Name: 500 N. DIXIE HIGHWAY 2801 TUXEDO AVENUE Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33405 Title: () Delete Title: () Change (X) Addition Name: Name: GIAMBATISTA, TONY 2801 TUXEDO AVENUE Address: Address: City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33405

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: DOUGLAS GREENE D 08/05/2008