2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40797

FILED Jan 26, 2007 Secretary of State

Entity Name: BROWARD COUNTY COUNCIL OF PROFESSIONAL FIRE FIGHTERS BENEVOLENT ASSOCIATION,

INC

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

2650 W STATE ROAD 84 SUITE 101C

FORT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

2650 W STATE ROAD 84 SUITE 101C

FORT LAUDERDALE, FL 33312 US

FEI Number: 59-2173326 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:

WALTER, DOUGLAS

20989 SHADY VISTA LANE

BOCA RATON, FL 33428 US

BENAVIDES, JOE PRES
2650 W STATE ROAD 84
101-C

FORT LAUDERDALE, FL 33312 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: JOE BENAVIDES 01/26/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 STD () Delete
 Title:
 P (X) Change () Addition

 Name:
 WALTER, DOUGLAS
 Name:
 BENAVIDES, JOE PRES

 Address:
 20981 SHADY VISTA LANE
 Address:
 2650 W. STATE ROAD 84 101-C

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:
 FORT LAUDERDALE, FL 33312 US

Title: DVP () Delete Title: VP (X) Change () Addition Name: BROWN, MICHAEL Name: DEVOE, JOHN VICE PR Address: 10458 SW 49TH PLACE Address: 2650 W. STATE ROAD 84 101-C

Address: 10458 SW 49TH PLACE Address: 2650 W. STATE ROAD 84 101-C City-St-Zip: COOPER CITY, FL 33328 City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: DP () Delete Title: S/T (X) Change () Addition Name: BENAVIDES, JOE Name: WATLER, DOUG S/T

 Address:
 4315 GARFILD ST
 Address:
 2650 W. STATE ROAD 84 101-C

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 FORT LAUDERDALE, FL 33312 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOE BENAVIDES PRES 01/26/2007