2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40797

Apr 12, 2012 Secretary of State

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

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

304 NE 1 STREET

POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

304 NE 1 STREET

POMPANO BEACH, FL 33060 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:

SALZANO, MICHAEL S/T 304 NE 1 STREET

POMPANO BEACH, FL 33060 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:

MCNAMARA, JOHN PRES Name: Address: 10860 NW 36 STREET City-St-Zip: SUNRISE, FL 33351 US

Title:

Name: WATLER, DOUG VP Address: 20981 SHADY VISTA LANE City-St-Zip: BOCA RATON, FL 33428 US

Title: S/T

SALZANO, MICHAEL S/T Name: Address: 1151 SW 2 STREET City-St-Zip: BOCA RATON, FL 33486 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: MICHAEL SALZANO S/T 04/12/2012