

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42905

FILED
Jan 06, 2011
Secretary of State

Entity Name: FIRE RESCUE STATION #52, INCORPORATED

Current Principal Place of Business:

4492 BOCAIRE BLVD.
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

4492 BOCAIRE BLVD.
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0198612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARM, STEVEN, ESQ
BOCA CORPORATE CENTER STE 215
2101 CORPORATE BLVD
BOCA RATON, FL 33431 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: DP
Name: ROTHCHILD DORTHY
Address: 17517 VIA CAPRI
City-St-Zip: BOCA RATON, FL 33487

Title: DVP
Name: SAMUELS, GAIL
Address: 4492 BOCAIRE BLVD.
City-St-Zip: BOCA RATON, FL 33487

Title: DS
Name: SAMUELS, JEROME
Address: 4492 BOCAIRE BLVD
City-St-Zip: BOCA RATON, FL 33487

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: GAIL SAMUELS

SECY

01/06/2011

Electronic Signature of Signing Officer or Director

Date