

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2005
Secretary of State

DOCUMENT# N98000002165

Entity Name: DADE COUNTY FIREFIGHTERS BENEVOLENT BENEFIT ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 1252
SOUTH MIAMI, FL 33243

New Principal Place of Business:

8000 NW 21 STREET
226
MIAMI, FL 33122

Current Mailing Address:

8000 NW 21 ST
226
MIAMI, FL 33122

New Mailing Address:

FEI Number: 23-7034884 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SOEDER, JOHN
8000 NW 21 ST #226
MIAMI, FL 33124 US

Name and Address of New Registered Agent:

SOEDER, JOHN
8000 NW 21 ST
#226
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: _____ Date: 01/13/2005
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

- Title: D () Delete
- Name: THOMPSON, MIKE
- Address: 8000 NW 21ST #226
- City-St-Zip: MIAMI, FL 33122

- Title: D () Delete
- Name: REBOSO, RICHARD
- Address: 8000 NW 21ST #226
- City-St-Zip: MIAMI, FL 33122

- Title: D () Delete
- Name: SOEDER, JOHN
- Address: P.O. BOX 1252
- City-St-Zip: SOUTH MIAMI, FL 33243

- Title: D () Delete
- Name: ADAMS, JIM
- Address: P.O. BOX 1252
- City-St-Zip: SOUTH MIAMI, FL 33243

- Title: D () Delete
- Name: FRANCKEWICH, MIKE
- Address: 19805 SW 87 PL
- City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

- Title: () Change () Addition
- Name:
- Address:
- City-St-Zip:

- Title: () Change () Addition
- Name:
- Address:
- City-St-Zip:

- Title: D (X) Change () Addition
- Name: SOEDER, JOHN
- Address: 8000 NW 21ST #226
- City-St-Zip: SOUTH MIAMI, FL 33243

- Title: D (X) Change () Addition
- Name: ADAMS, JIM
- Address: 8000 NW 21ST #226
- City-St-Zip: SOUTH MIAMI, FL 33243

- Title: D (X) Change () Addition
- Name: FRANCKEWICH, MIKE
- Address: 8000 NW 21ST #226
- City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN C SOEDER III TREA 01/13/2005
Electronic Signature of Signing Officer or Director Date