2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003157

FILED Jan 21, 2011 Secretary of State

Entity Name: THE ST. LUCIE COUNTY FIRE FIGHTERS BENEVOLENT ASSOCIATION, INC.

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

3214 S. U.S. #1, SUITE #1

FT. PIERCE, FL 34982 US

Current Mailing Address: New Mailing Address:

3214 S. U.S. #1,

SUITE #1

FT. PIERCE, FL 34982 US

FEI Number: 56-6177385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEVEN, KOZAC 3214 S. U.S. #1 SUITE #1

FT. PIERCE, FL 34982 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:

Γitle: SEC

 Name:
 KOZAC, STEVEN

 Address:
 3214 S. U.S. #1, SUITE #1

 City-St-Zip:
 FT. PIERCE, FL 34982 US

Title: VP

 Name:
 JIMMY, MEYER

 Address:
 3214 S. U.S. #1, SUITE #1

 City-St-Zip:
 FT. PIERCE, FL 34982 US

Title: VP

Name: SPREA, NATE

Address: 3214 S. U.S. #1, SUITE #1
City-St-Zip: FT. PIERCE, FL 34982 US

Title: PRES Name: LEE, JEFF

Address: 3214 S. U.S. #1, SUITE #1
City-St-Zip: FT. PIERCE, FL 34982 US

Title: TREA

 Name:
 TEARLE, ROBERT

 Address:
 3214 S. U.S. #1, SUITE #1

 City-St-Zip:
 FT. PIERCE, FL 34982 US

Title: EXC

 Name:
 STAFENI, DONNY

 Address:
 3214 S. U.S. #1, SUITE #1

 City-St-Zip:
 FT. PIERCE, FL 34982 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: STEVEN KOZAC SEC 01/21/2011