

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006577

FILED
Feb 15, 2005
Secretary of State

Entity Name: BROWARD COUNTY FIREFIGHTERS CHARITIES, INC.

Current Principal Place of Business:

2650 WEST STATE ROAD 84
SUTIE 104
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2650 WEST STATE ROAD 84
SUTIE 104
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0961334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIX, WALTER J
2650 WEST STATE ROAD 84
SUTIE 104
FORT LAUDERDALE, FL 33312 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: TRUS () Delete
Name: CLOUGHERTY, MICHAEL
Address: 12791 150TH COURT NORTH
City-St-Zip: JUPITER, FL 33478

Title: TREA () Delete
Name: BERKOWITZ, ANDREW
Address: 108 CAMERON DRIVE
City-St-Zip: WESTON, FL 33326

Title: CH () Delete
Name: DIX, WALTER
Address: 3760 FALCON RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

Title: S () Delete
Name: CLOUGHERTY, DENISE C
Address: 12791 150TH COURT NORTH
City-St-Zip: JUPITER, FL 33478

Title: TRUS () Delete
Name: ERDMAN, DAVID
Address: 9707 N. NEW RIVER CANAL RD. #218
City-St-Zip: PLANTATION, FL 33324

Title: TRUS () Delete
Name: WILLIAMS, KEVIN
Address: 2650 S.W. 51ST COURT
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: ANDREW BERKOWITZ

TRES

02/15/2005

Electronic Signature of Signing Officer or Director

Date