2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17183

FILED Mar 09, 2006 Secretary of State

Entity Name: PETERS ROAD VOLUNTEER FIRE DEPARTMENT, INC.

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

C/O BARRY H STEARNS
2200 SW 46TH AVENUE

C/O BARRY H STEARNS
2200 SW 46 AVE

FT. LAUDERDALE, FL 33317 FORT LAUDERDALE, FL 33317

Current Mailing Address: New Mailing Address:

5201 SW 4 STREET P.O. BOX 16023

PLANTATION, FL 33317 PLANTATION, FL 33318

FEI Number: 59-1823954 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:

STEARNS, BARRY A STEARNS, BARRY H 5201 SW 4TH STREET 5201 SW 4 STREET

FORT LAUDERDALE, FL 33317 US PLANTATION, FL 33317 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: BARRY H STEARNS 03/09/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DP () Delete Title: () Change () Addition

 Name:
 STEARNS, LANEY E
 Name:

 Address:
 5581 SW 13 STREET
 Address:

 City-St-Zip:
 PLANTATION, FL 33317
 City-St-Zip:

Title: DVP () Delete Title: () Change () Addition

 Name:
 CROTTY, TIM
 Name:

 Address:
 3360 NW 97 TERR
 Address:

 City-St-Zip:
 SUNRISE, FL 33351
 City-St-Zip:

Title: DS () Delete Title: DT (X) Change () Addition

 Name:
 URIG, CHARLES, JR.,
 Name:
 STEARNS, BARRY H

 Address:
 1219 SW 31ST STREET
 Address:
 5201 SW 4 STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33315
 City-St-Zip:
 PLANTATION, FL 33317

Title: DT (X) Delete Title: () Change () Addition

 Name:
 STEARNS, BARRY
 Name:

 Address:
 5201 SW 4 STREET
 Address:

 City-St-Zip:
 PLANTATION, FL 33317
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BARRY H STEARNS DS 03/09/2006