

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 16, 2009
Secretary of State

DOCUMENT# 702458

Entity Name: LAUDERDALE-BY-THE-SEA VOLUNTEER FIRE DEPARTMENT, INC.**Current Principal Place of Business:**4513 OCEAN BOULEVARD
LAUDERDALE-BY-THE-SEA, FL 33308 US**New Principal Place of Business:****Current Mailing Address:**4513 OCEAN BOULEVARD
LAUDERDALE-BY-THE-SEA, FL 33308**New Mailing Address:****FEI Number:** 02-0671186**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SILVERSTONE, JAMES J
278 MIRAMAR AV
LAUDERDALE BY THE SEA, FL 33308 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:** D () Delete
Name: PERKINS, ROBERT
Address: 4513 OCEAN BOULEVARD
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308 US**Title:** PD () Delete
Name: HOPPING, JUDSON
Address: 3743 NE 19 AVENUE
City-St-Zip: OAKLAND PARK, FL 33308 US**Title:** D () Delete
Name: CONN, MARK
Address: 4326 BOUGAINVILLEA DR
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308 US**Title:** D () Delete
Name: MCGIRR, RONALD
Address: 4812 NE 23RD AVE
City-St-Zip: FT. LAUDERDALE, FL 33308 US**Title:** D () Delete
Name: PADDEN, JOSEPH
Address: 253 ALLENWOOD DRIVE
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** PD (X) Change () Addition
Name: JOHNSON, KENNETH
Address: 4608 POINCIANA STREET
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308 US**Title:** D (X) Change () Addition
Name: CONN, MARK
Address: 4326 BOUGAINVILLA DR
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308 US**Title:** D (X) Change () Addition
Name: CHASE, GORDON
Address: 4145 BOUGAINVILLA DRIVE
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308 US**Title:** D (X) Change () Addition
Name: KARLEY, ROBERT
Address: 242 BOMBAY AVENUE
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308 US

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH JOHNSON

PRES

12/16/2009

Electronic Signature of Signing Officer or Director

Date