

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702458

FILED
Apr 24, 2012
Secretary of State

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:

4513 NORTH OCEAN DRIVE
SUITE 200
LAUDERDALE-BY-THE-SEA, FL 33308 US

Current Mailing Address:

4513 OCEAN BOULEVARD
LAUDERDALE-BY-THE-SEA, FL 33308

New Mailing Address:

4513 NORTH OCEAN DRIVE
SUITE 200
LAUDERDALE-BY-THE-SEA, FL 33308 US

FEI Number: 02-0671186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KENNETH J
4608 POINCIANA STREET
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

TED P. GALATIS, JR., P.A.
1501 NE 4TH AVE
FORT LAUDERDALE, FL 33304 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: TED P. GALATIS, JR., P.A.

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOPPING, JUDSON
Address: 4513 N. OCEAN DRIVE
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308 US

Title: VP
Name: SHULMAN, JOSEPH
Address: 4513 N. OCEAN DRIVE
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308 US

Title: ST
Name: SILVERSTONE, JAMES
Address: 4513 N. OCEAN DRIVE
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308 US

Title: D
Name: KARLEY, ROBERT A
Address: 4513 N. OCEAN DRIVE
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308 US

Title: D
Name: JOHNSON, KENNETH
Address: 4513 N. OCEAN DRIVE
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308 US

Title: D
Name: CONN, MARK
Address: 4513 N. OCEAN DRIVE
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

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: J. SHULMAN

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date