2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703834

FILED Apr 26, 2005 Secretary of State

Entity Name: CAPE CANAVERAL VOLUNTEER FIRE DEPARTMENT, INC.

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

190 JACKSON AVENUE CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

190 JACKSON AVENUE CAPE CANAVERAL, FL 32920

FEI Number: 59-6151067 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:

SARGEANT, DAVID J SARGEANT, DAVID J CEO 190 JACKSON AVE 190 JACKSON AVE

CAPE CANVERAL, FL 32920 US CAPE CANVERAL, FL 32920 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: DAVID J. SARGEANT 04/26/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: S () Delete Title: S/D (X) Change () Addition

Name:STUDT, ALBERT W.Name:SILVERMAN, MARKAddress:190 JACKSON AVE4ddress:190 JACKSON AVE

City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: CAPE CANAVERAL, FL 32920

Title: VP () Delete Title: D (X) Change () Addition

Name: UZEL, THOMAS Name: BORCHERS, DALE

Address: 190 JACKSON AVE
City-St-Zip: CAPE CANAVERAL, FL 32920 Address: 190 JACKSON AVE
City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: CAPE CANAVERAL, FL 32920

Title: P (X) Delete Title: () Change () Addition Name: SARGEANT, DAVID J, Name:

Address: 190 JACKSON AVE Address: City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip:

Title: TR () Delete Title: P/D (X) Change () Addition

 Name:
 EVETTS, BYRON J
 Name:
 EVETTS, BYRON J

 Address:
 190 JACKSON AVE
 Address:
 190 JACKSON AVE

City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: CAPE CANAVERAL, FL 32920

Title: TR () Delete Title: S/D (X) Change () Addition

Name: CUNNINGHAM, JOHN J
Address: 190 JACKSON AVE
Name: CUNNINGHAM, JOHN J
Address: 190 JACKSON AVE

City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: CAPE CANAVERAL, FL 32920

Title: TR () Delete Title: VP/D (X) Change () Addition

Name:WEINER, ROBName:WEINER, ROBAddress:190 JACKSON AVEAddress:190 JACKSON AVE

City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: CAPE CANAVERAL, FL 32920

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: DAVID J. SARGEANT CEO 04/26/2005