2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 23, 2007 08:00 AM DOCUMENT # 706429 1. Entity Namo **Secretary of State** PALM BEACH SHORES VOLUNTEER FIRE DEPARTMENT, Principal Place of Business Mailing Address 247 EDWARDS LANE 247 EDWARDS LANE PALM BEACH SHORES FL 33404 PALM BEACH SHORES FL 33404 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-6002801 Not Applicable Zip Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FAUCI, LARRY Street Address (P.O. Box Number is Not Acceptable) 1031 SINGER DRIVE RIVIERA BEACH FL 33404 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title δ applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change Addition NAME CAHILL, WILLIAM NAME STRUET ADDRESS 336 CLAREMONT LN STREET ADDRESS U00000646333 03/06/07-80026-010 61.25 CHY-SI-ZIP PALM BEACH SHORES FL 33404 CHY-ST-ZIP THLE VP Delete TITLE Change Addition NAME SILBER, DONALD NAME STREET ADDRESS STREET ADDRESS 33 ROBALO CT CITY-ST-ZIP NORTH PALM BEACH FL 33408 CITY-S1-7IP HILE ☐ Delete IIILE □ Change Addition NAME NAME DEREVIL, ROBY STREET ADDRESS STREET ADDRESS 214 CLAREMONT LN CITY-ST-ZIP CITY-ST-ZIP PALM BEACH SHORES FL 33404 TITLE Delete TITLE ☐ Change Addition | TD NAME NAME LOIHLE, KENNETH J STREET ADDRESS STREET ADDRESS 115 CLAREMONT LN CITY-ST-ZIP CITY-ST-ZIP PALM BEACH SHORES FL 33404 Delete ☐ Addition TITLE TITLE ☐ Change NAME PIRRO, THOMAS NAME. STREET ADDRESS 319 SANDAL LN STREET ADDRESS CITY-ST-ZIP PALM BEACH SHORES FL 33404 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Adoition NAME CHENEY, BRAIN NAME STREET ADDRESS 220 LAKE SHORE DR. #4 STREET ADDRESS CITY-ST-ZIP CITY S1-7IP PALM BEACH SHORES FL 33404

12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further cortify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Laure SIGNATURE:

2/20/07 561-844-4807

FILED