2008 NOT-FOR-PROFIT CORPORATION

Jul 24, 2008 8:00 am Secretary of State ANNUAL REPORT 07-24-2008 90015 003 ****61.25 **DOCUMENT #706429** 1. Entity Name PALM BEACH SHORES VOLUNTEER FIRE DEPARTMENT, INC. 40111971 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 Same SAME Suite, Apt. #, etc. Suite, Apt. #, etc. 07172008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-6002801 Not Applicable Zip Country Zip 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 FAUCI, LARRY 1031 SINGER DRIVE Street Address (P.O. Box Number is Not Acceptable) 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 ____ (NQTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition CAHILL, WILLIAM NAME NAME 336 CLAREMONT LN STREET ADDRESS STREET ADDRESS PALM BEACH SHORES, FL 33404 CITY-ST-7IP CITY-ST-Z/P V/P Addition **X** Delete TITLE ☐ Change TITLE BANKS, KEVIN 225 CASCADE, LN NAME SILBER, DONALD NAME STREET ADDRESS 33 ROBALO CT STREET ADDRESS PALM BEACH Shores FL 33404 NORTH PALM BEACH, FL 33408 CITY-ST-ZIP CiTY-ST-7IP TITLE ■ Delete Change ☐ Addition TITLE DENEUIL, Roby DEREVIL, ROBY NAME NAME 214 Clacement L 214 CLAREMONT LN STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP PALM BEACH SHORES, FL 33404 CITY-ST-ZIP Palm Beach Shoes F 1 33404 TITLE ☐ Change Delete -Addition MATTEL SCOTT LOIHLE, KENNETH J NAME MARKE 337 EDWARDS LA 115 CLAREMONT LN STREET ADORESS STREET ADDRESS PALM BEACH Shocks FL 33404 CITY-\$T-ZIP PALM BEACH SHORES, FL 33404 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition PIRRO, THOMAS NAME NAME STREET ADDRESS 319 SANDAL LN STREET ADDRESS PALM BEACH SHORES, FL 33404 CITY-ST-ZIP CITY-ST-7IP DINGCTOR Đ TITLE Change Change ☐ Addition TITLE **Delete**

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

Silber Donald

NEATH PACK BEACH

CHENEY, BRAIN

220 LAKE SHORE DR. #4

PALM BEACH SHORES, FL 33404

NAME

STREET ADDRESS

CITY - ST - ZIP

SIGNATURE AND TYPED THE PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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	a Departme ON OF CORPO	ORATIONS	SUNDIZ		
Home	Contact Us	E-Filing Services	Document Searches	Forms Help	
	40111971				
		Inline Filing			
Document Business E			NTEER FIRE DEPARTME	NT, INC.	
FEI Numbe	er 59 - 60028	01			
FEI Numbe	er Status @ Listed	Above C Applied For C	Not Applicable		
Certificate	of Status ☐ \$8.7	5 (Optional)			
Election Ca	ampaign Financing	Trust Fund Contribution	n ← Yes ● No		
Principa	l Place of Bus	iness			
Address	247 EDV	/ARDS LANE	(PO Box not ac	cceptable)	
Suite, Apt.	#, etc.				
City, State	PALM BI	ACH SHORES F	Ĺ		
Zip Code &	Country 33404				
Mailing /	Address				
lf your mail your mailin	ing address is the gaddress.	same as the principal ac	ldress above, please che	ck the box below. Otherwise, e	enter
	address same as _l	orincipal address			
Address	247 EDW	/ARDS LANE			
Suite, Apt.	#, etc.				
City, State	PALM BE	ACH SHORES , F	<u>L</u>		
Zip Code &	Country 33404				
Name Ar	nd Address of	Registered Agent	ţ		
Name (Las	t, First, Middle, Titl - OR -	e) FAUCI "L	ARRY , ,		
Business to	o serve as RA				
Street Add	ress In Florida	1031 SINGER DRIVE	(P	O Box not acceptable)	
Suite, Apt.	#, etc.				
City, State		RIVIERA BEACH	, FL		

ww.sundiz.org - Department of St				
	ATTACHMENT			
	<u></u>			
Zip Code & Country 33404	us 4706429			
Signature' block below to accept the designation	w agent will need to type their name in the 'Registered Agent on of registered agent. RA signature must be an individual lual must sign on their behalf. A business entity cannot serve as			
Registered Agent Signature				
	al "signing" this document electronically or be made with individual, otherwise it constitutes forgery under			
Officer/Director Name And Ac	ddress			
Name And Address #1				
Title	P			
Name (Last, First, Middle, Title) - OR -	CAHILL ,WILLIAM ,			
Entity Name to serve as Officer/Director	r			
Street Address	336 CLAREMONT LN			
City, State	PALM BEACH SHORES FL			
Zip Code & Country	33404			
Name And Address #2				
Title	VP			
Name (Last, First, Middle, Title)	DEREUIL ,ROBY ,			
- OR -				
Entity Name to serve as Officer/Director				
Street Address	214 CLAREMONT LN			
City, State	PALM BEACH SHORES , FL			
Zip Code & Country	33404			
Name And Address #3				
Title	s			
Name (Last, First, Middle, Title)	MATTEI SCOTT ,			
- OR -				
Entity Name to serve as Officer/Director	r			
Street Address	337 EDWARDS LN.			
City, State	PALM BEACH SHORES FL			
Zip Code & Country	33404			
-	,			

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#700	04	20	1

Name And Address #4	# 100 101
Title	TD
Name (Last, First, Middle, Title)	BANKS KEVIN ,
Entity Name to serve as Officer/Director	or
,	,
Street Address	225 CASCADE LN
City, State	PALM BEACH SHORES , FL
Zip Code & Country	33404
Name And Address #5	
Title	D
Name (Last, First, Middle, Title) - OR -	PIRRO THOMAS
Entity Name to serve as Officer/Director	or T
Oterat Address	O10 CANDAL IN
Street Address	319 SANDAL LN
City, State	PALM BEACH SHORES , FL
Zip Code & Country	33404
Nama And Address #6	
Name And Address #6	
Title	D .
Name (Last, First, Middle, Title) - OR -	SILBER DONALD
Entity Name to serve as Officer/Director	or
•	,
Street Address	33 ROBALO CT.
City, State	NORTH PALM BEACH FL
Zip Code & Country	33408
	gning on behalf of an entity named above must type their name A corporate name is not allowed in this block.
Title	
Officer/Director Signature	Lany & Eleva
This signature must be that of the individe the full knowledge and permission of the	ual "signing" this document electronically or be made with individual, otherwise it constitutes forgery under "signing" this document affirms that the facts stated
Continue	e R