

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706429

FILED
Jan 20, 2010
Secretary of State

Entity Name: PALM BEACH SHORES VOLUNTEER FIRE DEPARTMENT, INC.

Current Principal Place of Business:

247 EDWARDS LANE
PALM BEACH SHORES, FL 33404

New Principal Place of Business:

Current Mailing Address:

247 EDWARDS LANE
PALM BEACH SHORES, FL 33404

New Mailing Address:

FEI Number: 59-6002801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAUCI, LARRY
1031 SINGER DRIVE
RIVIERA BEACH, FL 33404 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: P
Name: CAHILL, WILLIAM
Address: 336 CLAREMONT LN
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: TD
Name: BANKS, KEVIN
Address: 225 CASCADE LN
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: VP
Name: DEREUIL, ROBY
Address: 214 CLAREMONT LN
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: S
Name: MATTEI, SCOTT
Address: 337 EDWARDS LN
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: D
Name: PIRRO, THOMAS
Address: 319 SANDAL LN
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: D
Name: SILBER, DONALD
Address: 33 ROBALE CT
City-St-Zip: NORTH PALM BEACH, FL 33408

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: LARRY FAUCI

CHIE

01/20/2010

Electronic Signature of Signing Officer or Director

Date