

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706429

FILED
Mar 02, 2011
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:

DELOACH, MARTY
331 BRAVADO LANE
PALM BEACH SHORES, FL 33404 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: MARTY DELOACH

03/02/2011

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: LAPIS, JOHN
Address: P.O. BOX 2561
City-St-Zip: JUPITER, FL 33458

Title: D
Name: HOLLAND, FRED
Address: 433 EVERGREEN
City-St-Zip: LAKE PARK, FL 33403

Title: D
Name: WALLACE, JOSHUA
Address: 2525 LAKE DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404

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: BILL CAHILL

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date