

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710378

FILED  
Jul 13, 2004  
Secretary of State

**Entity Name:** POMPANO BEACH HIGHLANDS VOLUNTEER FIRE ASSOCIATION, INC.

**Current Principal Place of Business:**

1951 NORTH EAST 48 STREET  
POMPANO BEACH HIGHLANDS FL, 33064

**New Principal Place of Business:**

1951 NORTH EAST 48 STREET  
POMPANO BEACH, FL 33064 US

**Current Mailing Address:**

1674 SE 8TH AVENUE  
DEERFIELD BEACH, FL 33441 US

**New Mailing Address:**

**FEI Number:** 59-1172944      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KEENAN, WILLIAM J.  
1674 SE 8TH AVE  
DEERFIELD BEACH, FL 33441 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: PD ( ) Delete  
Name: KWIECIEN, DAVID  
Address: 4921 NW 76TH PL  
City-St-Zip: POMPANO BCH, FL

Title: ST ( ) Delete  
Name: KEENAN, WILLIAM J.  
Address: 1674 SE 8TH AVE  
City-St-Zip: DEERFIELD BEACH, FL

Title: D ( ) Delete  
Name: KELLY, THOMAS  
Address: 5232 NE 15TH AVE  
City-St-Zip: POMPANO BEACH, FL

Title: VP ( ) Delete  
Name: BRUNDZA, BOB,  
Address: 1612 NE 30TH COURT  
City-St-Zip: POMPANO BEACH, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: KWIECIEN, DAVID  
Address: 1951 NE 48 ST  
City-St-Zip: POMPANO BCH, FL 33064 FL

Title: ST (X) Change ( ) Addition  
Name: BROADHEAD, WALTER  
Address: 1674 SE 8TH AVE  
City-St-Zip: DEERFIELD BEACH, FL 33441 FL

Title: D (X) Change ( ) Addition  
Name: KELLY, THOMAS  
Address: 1951 NE 48 ST  
City-St-Zip: POMPANO BEACH, FL 33064 FL

Title: VP (X) Change ( ) Addition  
Name: BRUNDZA, BOB,  
Address: 1612 NE 30TH COURT  
City-St-Zip: POMPANO BEACH, FL 33064 FL

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: WALTER BROADHEADF

ST

07/13/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date