

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710378

FILED
Sep 10, 2006
Secretary of State

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

Current Principal Place of Business:

1951 NORTH EAST 48 STREET
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

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 (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

BROADHEAD, WALTER
1674 SE 8TH AVE
DEERFIELD BEACH, FL 33441 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: WALTER BROADHEAD

09/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 BROADHEAD

ST

09/10/2006

Electronic Signature of Signing Officer or Director

Date