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: New Principal Place of Business:

1951 NORTH EAST 48 STREET POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

1674 SE 8TH AVENUE

DEERFIELD BEACH, FL 33441 US

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: Name and Address of New Registered Agent:

KEENAN, WILLIAM J. BROADHEAD, WALTER 1674 SE 8TH AVE 1674 SE 8TH AVE

DEERFIELD BEACH, FL 33441 US 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 KWIECIEN, DAVID
 Name:
 KWIECIEN, DAVE

 Address:
 1951 NE 48 ST
 Address:
 1951 NE 48 ST

City-St-Zip: POMPANO BCH, FL 33064 FL City-St-Zip: POMPANO BCH, FL 33064 FL

Title: ST () Delete Title: () Change () Addition

 Name:
 BROADHEAD, WALTER
 Name:

 Address:
 1674 SE 8TH AVE
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33441 FL
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 KELLY, THOMAS
 Name:

 Address:
 1951 NE 48 ST
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33064 FL
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 BRUNDZA, BOB,
 Name:

 Address:
 1612 NE 30TH COURT
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33064 FL
 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