

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710378

FILED
May 05, 2008
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:

8510 NW 21 ST
CORAL SPRINGS, FL 33071 US

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

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

Name and Address of New Registered Agent:

KELLY, THOMAS
8510 NW 21 ST
CORAL SPRINGS, FL 33071 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: THOMAS F KELLY

05/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KWIECIEN, DAVE
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: KELLY, THOMAS
Address: 8510 NW 21 ST
City-St-Zip: CORAL SPRINGS, FL 33071 FL

Title: VP (X) Change () Addition
Name: POSEY, THOMAS
Address: 1951 NE 48 ST
City-St-Zip: POMPANO BCH, FL 33064 FL

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

Title: ST (X) Change () Addition
Name: BRUNDZA, AARON,
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 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: THOMAS F KELLY

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date