

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710562

FILED
Apr 09, 2006
Secretary of State

Entity Name: BEVERLY HILLS VOLUNTEER FIRE COMPANY ,INCORPORATED

Current Principal Place of Business:

4 REGINA BLVD.
P.O.BOX 204
BEVERLY HILLS, FL 32665

New Principal Place of Business:

4 REGINA BLVD.
P.O.BOX 640204
BEVERLY HILLS, FL 344640204 US

Current Mailing Address:

4 REGINA BLVD.
P.O. BOX 640204
BEVERLY HILLS, FL 34464 US

New Mailing Address:

4 REGINA BLVD.
P.O. BOX 640204
BEVERLY HILLS, FL 344640204 US

FEI Number: 59-1685359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERMILYEA, STEPHEN H.
20 N. ADAMS ST.
BEVERLY HILLS, FL 32665 US

Name and Address of New Registered Agent:

NOVOTNE, ROBERT J
14 MEADOWDALE
BEVERLY HILLS, FL 34465 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: ROBERT NOVOTNE

04/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILHITE, RONALD
Address: 303 S. ADAMS ST.
City-St-Zip: BEVERLY HILLS, FL 34465

Title: TD () Delete
Name: NOCELLA, MICHAEL
Address: 60 S WASHINGTON ST
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VD () Delete
Name: WEIR, DAVE
Address: 13 S. FILLMORE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: CD () Delete
Name: VERMILYEA, STEPHEN H
Address: 20 N. ADAMS STREET
City-St-Zip: BEVERLY HILLS, FL 34465

Title: D () Delete
Name: NOTOVNE, ROBERT
Address: 14 MEADOWDALE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: D () Delete
Name: CUNLIFFE, KEVIN
Address: 57 ROOSEVELT BLVD
City-St-Zip: BEVERLY HILLS, FL 34465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILHITE, RONALD
Address: 303 S. ADAMS ST.
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: TD (X) Change () Addition
Name: CUNLIFFE, KEVIN
Address: 1 DELLA STREET
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: D (X) Change () Addition
Name: EVANS, DALE
Address: 21 S. WASHINGTON ST.
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: D (X) Change () Addition
Name: WOLFORD, TOM
Address: 104 S. COLUMBUS ST.
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: CD (X) Change () Addition
Name: NOVOTNE, ROBERT
Address: 14 MEADOWDALE
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: SD (X) Change () Addition
Name: BOLDEN, CHRIS
Address: 520 S. BARBOUR ST.
City-St-Zip: BEVERLY HILLS, FL 34465 US

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: RONALD WILHITE

PD

04/09/2006

Electronic Signature of Signing Officer or Director

Date