

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714102

FILED
Apr 28, 2004
Secretary of State**Entity Name:** THE PALM BEACH GARDENS FIRE DEPARTMENT, INC.**Current Principal Place of Business:**10500 N. MILITARY TRAIL
PALM BEACH GARDENS, FL 33410**New Principal Place of Business:****Current Mailing Address:**10500 N. MILITARY TRAIL
PALM BEACH GARDENS, FL 33410**New Mailing Address:****FEI Number:** 59-1971702 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BERGEL, PETER T
10500 N MILITARY TRAIL
PALM BEACH GARDENS, FL 33410 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:** P () Delete
Name: REID, LT. SHAWN
Address: 8114 APACHE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470**Title:** V () Delete
Name: BROWN, JERRY
Address: 14345-86TH ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470**Title:** T () Delete
Name: POTTER, LEE
Address: 112 BEAUMONT LANE
City-St-Zip: PALM BCH GRDN, FL 33410**Title:** S () Delete
Name: GROVE, VICKIE
Address: 16244 E CHELTENHAM DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470**Title:** D () Delete
Name: SIEGERT, TIM
Address: 13596 89TH PLACE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33412**Title:** D () Delete
Name: SCHWARTZ, STUART
Address: 525 KIRK ROAD APT 104-H
City-St-Zip: WEST PALM BEACH, FL 33406**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: REID, LT. SHAWN M SR
Address: 8114 APACHE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470**Title:** V (X) Change () Addition
Name: FALCONE, THOMAS
Address: 10500 NORTH MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410**Title:** T (X) Change () Addition
Name: BROWN, JERRY
Address: 14345 86TH ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470**Title:** S (X) Change () Addition
Name: SCHETTENHELM, JULIE
Address: 10500 NORTH MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410**Title:** D (X) Change () Addition
Name: REID, SHAWN M JR
Address: 8114 APACHE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470**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 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: SHAWN M. REID SR

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date