

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714102

FILED  
Mar 01, 2005  
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:**

REID, SHAWN M SR  
10500 N MILITARY TRAIL  
PALM BEACH GARDENS, FL 33410 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: SHAWN M REID SR

03/01/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: REID, LT. SHAWN M SR  
Address: 8114 APACHE BLVD  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: V ( ) Delete  
Name: FALCONE, THOMAS  
Address: 10500 NORTH MILITARY TRAIL  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T ( ) Delete  
Name: BROWN, JERRY  
Address: 14345 86TH ROAD NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S ( ) Delete  
Name: SCHETTENHELM, JULIE  
Address: 10500 NORTH MILITARY TRAIL  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D ( ) Delete  
Name: REID, SHAWN M JR  
Address: 8114 APACHE BLVD  
City-St-Zip: LOXAHATCHEE, FL 33470

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

Title: V (X) Change ( ) Addition  
Name: BONIEWSKI, ROBERT J JR  
Address: 10924 LARCH CT  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T (X) Change ( ) Addition  
Name: MARRA, PETER  
Address: 4241 ALTHEA WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

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

Title: D (X) Change ( ) Addition  
Name: HOULE, LARRY  
Address: 779 RIDGEWOOD DR  
City-St-Zip: LAKE WORTH, FL 33467

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

03/01/2005

Electronic Signature of Signing Officer or Director

Date