2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714102

FILED Apr 12, 2007 Secretary of State

Entity Name: THE PALM BEACH GARDENS FIRE DEPARTMENT, INC.

Current Principal Place of Business: New Principal Place of Business: 10500 N. MILITARY TRAIL PALM BEACH GARDENS, FL 33410 **Current Mailing Address: New Mailing Address:** 10500 N. MILITARY TRAIL PALM BEACH GARDENS, FL 33410 FEI Number: 59-1971702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition REID, LT. SHAWN M SR Name: Name: 8114 APACHE BLVD Address: Address: City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: Title: Title: (X) Change () Addition () Delete BONIEWSKI, ROBERT J JR Name: SCHOENBERGER, GARY Name: Address: 10924 LARCH CT Address: 16931 93 RD ROAD NORTH City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: LOXAHATCHEE, FL 33470 Title: () Delete Title: (X) Change () Addition MARRA, PETER MARTIN, TIM Name: Name: 4241 ALTHEA WAY 153 RADCLIFFE COURT Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: JUPITER, FL 33458 Title: () Delete Title: () Change () Addition SCHETTENHELM, JULIE Name: Name: Address: 10500 NORTH MILITARY TRAIL Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: Title: () Delete Title: (X) Change () Addition REID, SHAWN M JR BOLLERMAN, CALEB A Name: Name: 8114 APACHE BLVD 2344 SUNDERLAND AVE Address: Address: City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: WELLINGTON, FL 33414 Title: () Delete Title: (X) Change () Addition MORROW, JOHN HOULE, LARRY Name: Name: Address: 779 RIDGEWOOD DR Address: **122 1ST LANE** PALM BEACH GARDENS, FL 33410 LAKE WORTH, FL 33467 City-St-Zip: 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: SHAWN M. REID SR P 04/12/2007