

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721230

FILED
May 11, 2009
Secretary of State

Entity Name: FIRE MARSHALS' ASSOCIATION OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

50 S MILITARY TRAIL #100B
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

405 PIKE RD
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

P.O. BOX 18662
WEST PALM BEACH, FL 334168662 US

New Mailing Address:

405 PIKE RD
WEST PALM BEACH, FL 33411 US

FEI Number: 07-4243451 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

FRANCIS KATHLEEN P
50 S MILITARY TR #100B
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

FRANCIS KATHLEEN P
405
PIKE RD
WEST PALM BEACH, FL 33411 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: KATHLEEN P FRANCIS

05/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POMPOS, TIM
Address: 100 N COUNTY RD
City-St-Zip: PALM BEACH, FL 33480 US

Title: S () Delete
Name: DUNKELMANN, PATRICIA
Address: 500 W ATLANTIC AV
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: CARSILLO, MIKE
Address: 500 N. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: HALL, SUSAN
Address: 50 S. MILITARY TR #100B
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: COLLINS, JEFF P
Address: 50 S. MILITARY TRAIL, #100A
City-St-Zip: WEST PALM BEACH, FL 33415

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: BROWN, ELYSE
Address: 405 PIKE RD
City-St-Zip: WEST PALM BEACH, FL 33411 US

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

Title: D (X) Change () Addition
Name: SHEPPARD, RANDY
Address: 405 PIKE RD
City-St-Zip: WEST PALM BEACH, FL 33411 US

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

Title: VP () Change (X) Addition
Name: SANTA, ANDREA
Address: 10500 N MILITARY TR
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: KATHLEEN P FRANCIS

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05/11/2009

Electronic Signature of Signing Officer or Director

Date