2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726636

FILED Feb 28, 2005 Secretary of State

Entity Name: THE DELRAY BEACH FIRE FIGHTERS BENEVOLENT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 501 W ATLANTIC AVE 501 W ATLANTIC AVE P.O. BOX 157 ATTN. JOE LANG DELRAY BEACH, FL 33444 US DELRAY BEACH, FL 33444 US **Current Mailing Address: New Mailing Address:** 6873 BARNWELL DR. BOYNTON BCH, FL 33437 US FEI Number: 59-2367741 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: CROWLEY, HENRY D ESQ 24 SE 4TH ST BOCA RATON, FL 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 DALTON, JAMES Name: Name: 501 W ATLANTIC AVE Address: Address: City-St-Zip: DELRAY BCH, FL City-St-Zip: Title: VD () Delete Title: () Change () Addition MERRILL, CRAIG Name: Name: Address: 501 W ATLANTIC AVE Address: City-St-Zip: DELRAY BEACH, FL City-St-Zip: Title: () Delete Title: () Change () Addition MURPHY, MICHELLE Name: Name: 501 W ATLANTIC AVE Address: Address: City-St-Zip: DELRAY BCH., FL City-St-Zip: () Delete Title: TD Title: () Change () Addition LANG. JOE Name: Name: 501 W ATLANTIC AVE Address: Address: City-St-Zip: DELRAY BCH., FL City-St-Zip: Title: () Delete Title: (X) Change () Addition MARKUM, JEFF HARKUM, JEFF Name: Name: 501 W ATLANTIC AVE 501 W ATLANTIC AVE Address: Address: DELRAY BCH, FL City-St-Zip: City-St-Zip: DELRAY BCH, FL

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: JOE LANG TD 02/28/2005