2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jul 01, 2006 **DOCUMENT#730989** Secretary of State

Entity Name: PORT SALERNO VOLUNTEER FIRE DEPARTMENT, INC

Current Principal Place of Business: New Principal Place of Business:

4725 SE HWY A1A PORT SALERNO, FL 34977

Current Mailing Address: New Mailing Address:

P.O. BOX 297 PORT SALERNO, FL 34977

FEI Number: 59-1670104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

BUCHANAN, CHRIS BRADY, JAMES S

8153 SOUTHEAST WOODLAND ROAD 4248 SÉ COVE LAKE CIRCLE HOBE SOUND, FL 33455 US 204 STUART, FL 34997 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: JAMES S. BRADY

07/01/2006 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition FRANKLIN, DAPHANIE BRADY, JAMES S Name: Name:

8073 SE WOODLAND RD Address: 4248 SE COVE LAKE CIRCLE, #204 Address:

City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: STUART, FL 34997

Title: (X) Delete Title: () Change () Addition

Name: CLIFTON, SHARON D Name: Address: 6006 SE CIRCLE ST. Address: City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

BUCHANAN, CHRIS Name: Name: 8153 SE WOODLAND RD. Address: Address: City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

CLIFTON, WILLIAM C JR. Name: Name: Address: 6006 SE CIRCLE ST. Address: City-St-Zip: HOBE SOUND, FL 33455 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: JAMES S. BRADY Ρ 07/01/2006