2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#742916

Apr 07, 2005 Secretary of State

Entity Name: MALABAR VOLUNTEER FIRE DEPARTMENT, INC.

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

1840 MALABAR ROAD 1840 MALABAR ROAD P O BOX 500302 P O BOX 500302 MALABAR, FL 329507302 MALABAR, FL 329500302

Current Mailing Address: New Mailing Address:

1840 MALABAR ROAD 1840 MALABAR ROAD P O BOX 500302 P O BOX 500302 MALABAR, FL 329500302 MALABAR, FL 329507302

FEI Number: 59-3214885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FUTCH, JOHN 1160 SÁLINA STREET SE PALM BAY, FL 32909

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition FUTCH, JOHN FUTCH, JOHN Name: Name: 1160 SALINA ST SE Address: 1160 SALINA ST SE Address: City-St-Zip: PALM BAY, FL City-St-Zip: PALM BAY, FL 32909

Title: TD Title: (X) Change () Addition () Delete FUTCH, ROSE Name: FUTCH, ROSE Name: Address: 1160 SALINA ST SE Address: 1160 SALINA ST SE City-St-Zip: PALM BAY, FL City-St-Zip: PALM BAY, FL 32909

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

HOWARD, TAMMY CROWLEY, THOMAS Name: Name: 906 HUSTED AVE. S.E. Address: Address: 347 SAUDERS ROAD SE City-St-Zip: PALM BAY, FL 32909 City-St-Zip: PALM BAY, FL 32909

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

Name: EXBERGER, DAVID Name: 1020 HOLLOW BROOK LN. Address: Address: City-St-Zip: MALABAR, FL 32950 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

RUIP, DAVID S Name: Name: 1830 EVA LN. Address: Address: City-St-Zip: MALABAR, FL 32950 City-St-Zip:

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

LARRY, PHILIP A Name: Name: Address: 170 HEARTHSIDE AVE. N.W. Address: PALM BAY, FL 32907 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 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: DAVID S. RUIP **VPD** 04/07/2005