2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#742916

FILED Apr 24, 2006 Secretary of State

Entity Name: MALABAR VOLUNTEER FIRE DEPARTMENT, INC.

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

1840 MALABAR ROAD P O BOX 500302 MALABAR, FL 329500302

Current Mailing Address: New Mailing Address:

1840 MALABAR ROAD P O BOX 500302 MALABAR, FL 329500302

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 SALINA STREET SE

PALM BAY, FL 32909 US

ERIKSEN, BRYAN

1433 WACKER AVE SE
PALM BAY, FL 32909 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: BRYAN ERIKSEN 04/24/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: FUTCH, JOHN Name: ERIKSEN, BRYAN

 Address:
 1160 SALINA ST SE
 Address:
 1433 WACKER AVE SE

 City-St-Zip:
 PALM BAY, FL 32909
 City-St-Zip:
 PALM BAY, FL 32909

Title: TD () Delete Title: TD (X) Change () Addition Name: FUTCH, ROSE Name: LEWIS, PATRICA

 Name:
 FUTCH, ROSE
 Name:
 LEWIS, PATRICA

 Address:
 1160 SALINA ST SE
 Address:
 125 BILLIAR AVE

 City-St-Zip:
 PALM BAY, FL 32909
 City-St-Zip:
 PALM BAY, FL 32907

Title: SD () Delete Title: SD (X) Change () Addition Name: CROWLEY, THOMAS Name: CALABRESE, JASON

Address: 347 SAUDERS ROAD SE Address: 5224 PINEWOOD DR NE City-St-Zip: PALM BAY, FL 32909 City-St-Zip: PALM BAY, FL 32905

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

 Name:
 EXBERGER, DAVID
 Name:
 MCCLELLAND, CHUCK

 Address:
 1020 HOLLOW BROOK LN.
 Address:
 2050 LINROSE LANE

 City-St-Zip:
 MALABAR, FL 32950
 City-St-Zip:
 MALABAR, FL 32950

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

 Name:
 RUIP, DAVID S
 Name:
 MAKOWIEC, RICHARD

 Address:
 1830 EVA LN.
 Address:
 5224 PINEWOOD DR NE

 City-St-Zip:
 MALABAR, FL 32950
 City-St-Zip:
 PALMBAY, FL 32905

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

 Name:
 LARRY, PHILIP A
 Name:
 SETTY, CURTIS

 Address:
 170 HEARTHSIDE AVE. N.W.
 Address:
 808 GERLITZ RD SW

 City-St-Zip:
 PALM BAY, FL 32907
 City-St-Zip:
 PALM BAY, FL 32908

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: BRYAN ERIKSEN PD 04/24/2006

Electronic Signature of Signing Officer or Director

Date