

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 26, 2008
Secretary of State

DOCUMENT# 742916

Entity Name: MALABAR VOLUNTEER FIRE DEPARTMENT, INC.**Current Principal Place of Business:**1840 MALABAR ROAD
MALABAR, FL 329500302**New Principal Place of Business:****Current Mailing Address:**1840 MALABAR ROAD
P O BOX 500302
MALABAR, FL 329500302**New Mailing Address:****FEI Number:** 59-3214885**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ERIKSEN, BRYAN
1433 WACKER AVE SE
PALM BAY, FL 32909 US**Name and Address of New Registered Agent:**

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:**Title:** PD () Delete
Name: ERIKSEN, BRYAN
Address: 1433 WACKER AVE SE
City-St-Zip: PALM BAY, FL 32909**Title:** TD () Delete
Name: SETTY, MISSY
Address: 808 GERLITZ RD SW
City-St-Zip: PALM BAY, FL 32908**Title:** SD () Delete
Name: BELL, GINA
Address: 5224 PINEWOOD DR NE
City-St-Zip: PALM BAY, FL 32905**Title:** D () Delete
Name: DENMON, JEFF
Address: 1617 WANETA ST
City-St-Zip: PALMBAY, FL 32909**Title:** VPD () Delete
Name: MAKOWIEC, RICHARD
Address: 5224 PINEWOOD DR NE
City-St-Zip: PALMBAY, FL 32905**Title:** D () Delete
Name: SETTY, CURTIS
Address: 808 GERLITZ RD SW
City-St-Zip: PALM BAY, FL 32908**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: KING, TALENA
Address: 1201 GLENCOVE AVE NW
City-St-Zip: PALM BAY, FL 32907**Title:** TD (X) Change () Addition
Name: ERIKSEN, BRYAN
Address: 4133 WACKER AVE SE
City-St-Zip: PALM BAY, FL 32909**Title:** SD (X) Change () Addition
Name: MAKOWIEC, GINA
Address: 501 ESCAROLE ST SE
City-St-Zip: PALM BAY, FL 32909**Title:** D (X) Change () Addition
Name: MAKOWIEC, RICHARD
Address: 501 ESCAROLE ST
City-St-Zip: PALMBAY, FL 32909**Title:** VPD (X) Change () Addition
Name: SETTY, CURTIS
Address: 808 GERLITZ RD SW
City-St-Zip: PALMBAY, FL 32908**Title:** D (X) Change () Addition
Name: SHERWOOD, TERRANCE
Address: 501 ESCAROLR ST SE
City-St-Zip: PALM BAY, FL 32909

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: BRYAN ERIKSEN

TD

10/26/2008

Electronic Signature of Signing Officer or Director

Date