

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742916

FILED
Apr 30, 2009
Secretary of State

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 (X)

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:

KING, TALENA
1201 GLENCOVE AVE. N.W.
PALM BAY, FL 32907 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: TALENA KING

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KING, TALENA
Address: 1201 GLENCOVE AVE NW
City-St-Zip: PALM BAY, FL 32907

Title: TD () Delete
Name: ERIKSEN, BRYAN
Address: 4133 WACKER AVE SE
City-St-Zip: PALM BAY, FL 32909

Title: SD () Delete
Name: MAKOWIEC, GINA
Address: 501 ESCAROLE ST SE
City-St-Zip: PALM BAY, FL 32909

Title: D () Delete
Name: MAKOWIEC, RICHARD
Address: 501 ESCAROLE ST
City-St-Zip: PALMBAY, FL 32909

Title: VPD () Delete
Name: SETTY, CURTIS
Address: 808 GERLITZ RD SW
City-St-Zip: PALMBAY, FL 32908

Title: D () Delete
Name: SHERWOOD, TERRANCE
Address: 501 ESCAROLE ST SE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KING, TALENA
Address: 1201 GLENCOVE AVE N.W.
City-St-Zip: PALM BAY, FL 32907

Title: TD (X) Change () Addition
Name: MAKOWIEC, GINA
Address: 501 ESCAROLE ST S.E.
City-St-Zip: PALM BAY, FL 32909

Title: SD (X) Change () Addition
Name: MAKOWIEC, GINA
Address: 501 ESCAROLE ST S.E.
City-St-Zip: PALM BAY, FL 32909

Title: D (X) Change () Addition
Name: MAKOWIEC, RICHARD
Address: 501 ESCAROLE ST S.E.
City-St-Zip: PALMBAY, FL 32909

Title: VPD (X) Change () Addition
Name: SETTY, JAMES C
Address: 808 GERLITZ RD S.W.
City-St-Zip: PALM BAY, FL 32908

Title: D (X) Change () Addition
Name: SHERWOOD, TERRANCE
Address: 501 ESCAROLE ST S.E.
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: JAMES CURTIS SETTY

VPD

04/30/2009

Electronic Signature of Signing Officer or Director

Date