2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745005

FILED Feb 15, 2011 Secretary of State

US

Entity Name: SOUTH BEACHES VOLUNTEER FIRE DEPARTMENT, INC.

US

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

2550 SOUTH A1A HIGHWAY MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

2550 SOUTH A1A HIGHWAY P O BOX 33898

MELBOURNE BEACH, FL 32951 US INDIALANTIC, FL 32903 US

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

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

CADY, LAURIS
6310 TREETOP DRIVE
413 MARGINELLA LANE
MELBOURNE BCH, FL 32951 US INDIALANTIC, FL 32903

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: 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: COBB, RON Address: 450 ROSS AVENUE

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: TD

Name: CADY, LAURIS Address: 413 MARGINELLA LANE

City-St-Zip: INDIALANTIC, FL 32903

Title:

Name: POULOS, JAMES Address: 5055 PALM DRIVE

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: \

Name: KLAUSMAN, EUGENE Address: 356 LAS OLAS DRIVE

City-St-Zip: MELBOURNE BEACH, FL 32951

I hereby 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 all other like empowered.

SIGNATURE: LAURIS CADY TD 02/15/2011