

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758682

FILED
May 06, 2004
Secretary of State

Entity Name: NORTH PALM BEACH VOLUNTEER FIRE DEPARTMENT, INC.

Current Principal Place of Business:

560 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 13071
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0389579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIARRUSSO, PETER A
2321 23RD LANE
PALM BEACH GARDENS, FL 33418

Name and Address of New Registered Agent:

GIARRUSSO, PETER A
9889 DOGWOOD AVENUE
PALM BEACH GARDENS, FL 33410

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: _____

05/06/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: MARTINEZ, JOSE
Address: 124 BLACK OLIVE CRESCENT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: DP () Delete
Name: GIARRUSSO, PETER A
Address: 2321 23RD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DT () Delete
Name: WINEWSKI, FRANK
Address: 5923 GOLDEN EAGLE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DS () Delete
Name: RIVERA, HECTOR
Address: 2856 TENNIS CLUB DR
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PETER GIARRUSSO

DP

05/06/2004

Electronic Signature of Signing Officer or Director

Date