2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764606

FILED Feb 23, 2010 Secretary of State

Entity Name: FLORIDA FIRE CHIEF'S ASSOCIATION, INC.

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

880 AIRPORT ROAD SUITE 110

ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

880 AIRPORT ROAD 880 AIRPORT ROAD

SUITE 100 SUITE 110

ORMOND BEACH, FL 32174 US ORMOND BEACH, FL 32174 US

FEI Number: 65-0057476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILE, JAMES F 880 AIRPORT ROAD SUITE 110

ORMOND BEACH, FL 32174 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:

Electronic Signature of Registered Agent Date

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OFFICERS AND DIRECTORS:

Title: ED

Name: WILE, JAMES F

Address: 880 AIRPORT RD., SUITE 110 City-St-Zip: ORMOND BEACH, FL 32174

Title: P

Name: MCELHANEY, M. STUART
Address: 3230 SE MARICAMP ROAD
City-St-Zip: OCALA, FL 34480

Title: ST

Name: KINGMAN, SCHULDT

Address: 100 EAST BOYNTON BEACH BLVD City-St-Zip: BOYNTON BEACH, FL 33323

Title: 1VP

Name: WEBER, THOMAS
Address: 1090 CITY CENTER BLVD
City-St-Zip: PORT ORANGE, FL 32129

Title:

Name: DIXON, TUFFY

Address: 18 COUNTRY CLUB DRIVE City-St-Zip: DESTIN, FL 32541

Title: 2VP

Name: TALBERT, RICHARD G Address: 911 NORTH CR 393

City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JAMES F. WILE ED 02/23/2010