2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004315

FILED Feb 16, 2010 Secretary of State

Entity Name: FLAGLER COUNTY PROFESSIONAL FIREFIGHTERS ASSOCIATION, INC.

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

140 AIRPORT RD.

BUNNELL, FL 32110

130 AIRPORT RD.

BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

P.O. BOX 1904 BUNNELL, FL 32110

FEI Number: 56-2437107 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:

WARING, JAMES P 9 RYBERRY PL PALM COAST, FL 32164 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

OFFICERS AND DIRECTORS:

Title:

Name: WARING, JAMES P Address: 9 RYBERRY PL City-St-Zip: PALM COAST, FL 32164

Title: P

Name: BENNETT, RICHARD M
Address: 1 SLEEPY HOLLOW TRAIL
City-St-Zip: PALM COAST, FL 32164

Title: S

Name: BOONE, ELIZABETH Address: 5 SUNSET BLVD

City-St-Zip: ORMOND BEACH, FL 32176

Title:

Name: LONGO, ROY

Address: 327 NORTH YONGE ST City-St-Zip: ORMOND BEACH, FL 32174

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 P WARING T 02/16/2010