

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006994

FILED
Jul 11, 2007
Secretary of State

Entity Name: FORT LAUDERDALE FIRE AND SAFETY MUSEUM, INC.

Current Principal Place of Business:

309 SW 26TH STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

1022 WEST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33312

Current Mailing Address:

309 SW 26TH STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

2100 SOUTH OCEAN LANE
APT. #1404
FORT LAUDERDALE, FL 33316

FEI Number: 20-3236550 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RAUCH, MICHAEL W
5300 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

AURELIUS, JOHN E
4367 N. FEDERAL HIGHWAY
SUITE 101
FORT LAUDERDALE, FL 33308 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: JOHN E. AURELIUS

07/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: VAN DRUNEN, JAMES
Address: 2100 SOUTH OCEAN LANE #1401
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TD () Delete
Name: GRIJALVA, YURI H
Address: 5540 SW 3RD STREET
City-St-Zip: PLANTATION, FL 33317

Title: TD () Delete
Name: HEISER, JOHN J
Address: 2160 SE 37TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: TD () Delete
Name: HEISER, TIMOTHY C
Address: 6191 NW 31ST WAY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD () Delete
Name: RAUCH, MICHAEL W
Address: 5300 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: VAN DRUNEN, JAMES
Address: 2100 SOUTH OCEAN LANE #1401
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: PD (X) Change () Addition
Name: HEISER, JOHN J
Address: 2160 SE 37 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VPD (X) Change () Addition
Name: AURELIUS, JOHN E
Address: 4367 N FEDERAL HIGHWAY, SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D (X) Change () Addition
Name: HEISER, TIMOTHY C
Address: 6191 NW 31ST WAY
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: TD (X) Change () Addition
Name: RAUCH, MICHAEL W
Address: 5300 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: JOHN E AURELIUS

VPD

07/11/2007

Electronic Signature of Signing Officer or Director

Date