2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06089

FILED Apr 30, 2007 Secretary of State

Entity Name: "BREVARD COUNTY VOLUNTEER FIRE DEPARTMENT, STA. 24, INC."

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

C/O ALAN OLDEN 2280 COLUMBIA BLVD. TITUSVILLE, FL 327807032 US

Current Mailing Address: New Mailing Address:

C/O ALAN OLDEN P O BOX 2288 TITUSVILLE, FL 327812288 US

FEI Number: 59-3038921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OLDEN, ALAN G 7595 TURKEY POINT DRIVE TITUSVILLE, FL 327807550 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 DTS
 (X) Change () Addition

 Name:
 DRAUS, JAMES
 Name:
 OLDEN, ALAN G

 Address:
 4200 HEMLOCK LANE
 Address:
 7595 TURKEY POINT DRIVE

 City-St-Zip:
 TITUSVILLE, FL 32780 US
 City-St-Zip:
 TITUSVILLE, FL 32780 US

Title: DTS (X) Delete Title: () Change () Addition

 Name:
 OLDEN, ALAN G
 Name:

 Address:
 7595 TURKEY POINT DRIVE
 Address:

 City-St-Zip:
 TITUSVILLE, FL 32780 US
 City-St-Zip:

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: ALAN G. OLDEN DTS 04/30/2007