2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06089

FILED Apr 29, 2009 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 C/O ALAN OLDEN 2280 COLUMBIA BLVD 7595 TURKEY POINT DRIVE TITUSVILLE, FL 327807032 US TITUSVILLE, FL 327807550 US

Current Mailing Address: New Mailing Address:

C/O ALAN OLDEN C/O ALAN OLDEN 7595 TURKEY POINT DRIVE 7595 TURKEY POINT DRIVE TITUSVILLE, FL 327807550 US TITUSVILLE, FL 3278O7550 US

FEI Number: 59-3038921 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:

OLDEN, ALAN G 7595 TÜRKEY POINT DRIVE TITUSVILLE, FL 327807550 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DTS () Delete () Change () Addition

OLDEN, ALAN G Name: 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 D 04/29/2009