2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06533

FILED Apr 10, 2009 Secretary of State

Entity Name: PINELLAS COUNTY FIRE CHIEFS' ASSOCIATION, INC.

Current Principal Place of Business:	New Principal Place of Business:
225 PINE AVE NORTH	201 HIGHLAND AVENUE
OLDSMAR, FL 34677	LARGO, FL 33770

Current Mailing Address: New Mailing Address:

225 PINE AVE NORTH 201 HIGHLAND AVENUE OLDSMAR, FL 34677 US LARGO, FL 33770

FEI Number: 59-3456675 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:

MCGUFF, SCOTT W WALLACE, MICHAEL
225 PINE AVE NORTH 201 HIGHLAND AVENUE
OLDSMAR, FL 34677 US LARGO, FL 33770 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.

Title:

SIGNATURE: MICHAEL WALLACE 04/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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Title:

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Name:	JEFF, MALZONE	Name:	() Orlange () Mandon
Address:	3375 TARPON LAKE BOULEVARD	Address:	
City-St-Zip:	PALM HARBOR, FL 34685	City-St-Zip:	
Title:	VD () Delete	Title:	PD (X) Change () Addition
Name:	LEWIS, DOUG	Name:	LEWIS, DOUG
Address:	11350 43RD ST NORTH	Address:	11350 43RD ST NORTH
City-St-Zip:	PINELLAS PARK, FL 33781	City-St-Zip:	PINELLAS PARK, FL 33781
Title:	D () Delete	Title:	D (X) Change () Addition
Name:	ANGLE, JAMES	Name:	GEER, JAMIE
Address:	250 WEST LAKE RD	Address:	610 FRANKLIN STREET
City-St-Zip:	PALM HABOR, FL 34684	City-St-Zip:	CLEARWATER, FL 33756
Title:	PD () Delete	Title:	()Change ()Addition
Name:	GRAVES, DAN	Name:	
Address:	11195 70TH AVE NORTH	Address:	
City-St-Zip:	SEMINOLE, FL 33772	City-St-Zip:	
Title:	D () Delete	Title:	D (X) Change () Addition
Name:	YAUDES, GORDON	Name:	O'NEAL, DERRYL
Address:	2401 53RD STREET SOUTH	Address:	300 MUNICIPAL DRIVE
City-St-Zip:	GULFPORT, FL 33707	City-St-Zip:	MADERIA BEACH, FL 33708
Title:	STD () Delete	Title:	STD (X) Change () Addition
Name:	MCGUFF, SCOTT	Name:	WALLACE, MICHAEL
Address:	225 PINE AVE NORTH	Address:	201 HIGHLAND AVENUE
City-St-Zip:	OLDSMAR, FL 34677	City-St-Zip:	LARGO, FL 33770

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: MICHAEL WALLACE STD 04/10/2009