2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06533

FILED Jan 05, 2011 Secretary of State

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

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

201 HIGHLAND AVENUE LARGO, FL 33770

Current Mailing Address: New Mailing Address:

201 HIGHLAND AVENUE 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:

WALLACE, MICHAEL 201 HIGHLAND AVENUE 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: JEFF, MALZONE

Address: 3375 TARPON LAKE BOULEVARD City-St-Zip: PALM HARBOR, FL 34685

Title: PD

Name: LEWIS, DOUG
Address: 11350 43RD ST NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: PD

Name: GRAVES, DAN

Address: 11195 70TH AVE NORTH City-St-Zip: SEMINOLE, FL 33772

Title: STD

 Name:
 WALLACE, MICHAEL

 Address:
 201 HIGHLAND AVENUE

 City-St-Zip:
 LARGO, FL 33770

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: MICHAEL J. WALLACE STD 01/05/2011