2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10138

FILED Mar 12, 2010 Secretary of State

Entity Name: PALM BEACH COUNTY VOLUNTEER FIRE-RESCUE ASSOCIATION, INC.

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

405 PIKE ROAD

WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

405 PIKE ROAD

WEST PALM BEACH, FL 33411

FEI Number: 65-0044448 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:

NEWMAN, PETER 7427 OAKBORO DRIVE NEWMAN, PETER 6200 WINDLASS CIR

LAKE WORTH, FL 33467 US BOYNTON BEACH, FL 33472 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: PETER NEWMAN 03/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 NEWMAN, PETER

 Address:
 6200 WINDLASS CIR

 City-St-Zip:
 BOYNTON BEACH, FL 33472

Title: VP

Name: RATTEY, KEVIN
Address: 9416 PALESTRO ST.
City-St-Zip: LAKE WORTH, FL 33467

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: PETER NEWMAN PRES 03/12/2010