2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14240

FILED Jan 24, 2006 Secretary of State

Entity Name: MANATEE COUNTY FIRE COMMISSIONERS' ASSOCIATION, INC.

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

6001 MARINA DRIVE 5200 26TH STREET WEST HOLMES BEACH, FL 34217 BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

6001 MARINA DRIVE 5200 26TH STREET WEST HOLMES BEACH, FL 34217 BRADENTON, FL 34207

FEI Number: 65-0033411 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:

STEPHENS, MARY
6001 MARINA DRIVE
HOLMES BEACH, FL 34217 US

PARKER, SHARON
5200 26TH STREET WEST
BRADENTON, FL 34207 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: SHARON PARKER 01/24/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 RANNEY, BRAD J
 Name:
 TYLER, LARRY

 Address:
 3407 28TH STREET EAST
 Address:
 9604 44TH AVENUE WEST #223

City-St-Zip: BRADENTON, FL 34208 City-St-Zip: BRADENTON, FL 34210

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

 Name:
 BON AMI, JAMES D
 Name:
 BOWMAN, JAMES R JR.

 Name:
 BOWNAM, SAMES B

 Address:
 8800 SR 70 EAST
 Address:
 4920 19TH STREET WEST

 City-St-Zip:
 BRADENTON, FL 34202
 City-St-Zip:
 BRADENTON, FL 34207

Title: V () Delete Title: () Change () Addition Name: WEBB, KEVIN Name:

 Name:
 WEBB, REVIN
 Name:

 Address:
 18355 S.R. 62 EAST
 Address:

 City-St-Zip:
 PARRISH, FL 34219
 City-St-Zip:

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

Name:MILNER, MARKName:BON AMI, JAMESAddress:5022 46TH STREETAddress:514 133RD STREET EASTCity-St-Zip:BRADENTON, FL 34210City-St-Zip:BRADENTON, FL 34202

I hereby certify that the information supplied with this filing does not qualify for the 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: SHARON PARKER SEC 01/24/2006