2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21708

FILED Feb 09, 2009 Secretary of State

Entity Name: MELBOURNE FIRE FIGHTERS ASSOCIATION LOCAL 1951, INTERNATIONAL ASSOCIATION OF

FIRE FIGHTERS, INC.

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

C/O MELBOURNE FF 847 W. EAU GALLIE BLVD.

PO BOX 2168 SUITE C

MELBOURNE, FL 32902 US MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

PO BOX 2168

MELBOURNE, FL 32902 US

FEI Number: 23-7080048 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:

SIWICA, RICHARD 918 LUĆERNE TERRACE ORLANDO, FL 32806

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:

() Change () Addition () Delete

TOLLEY, JAMES, Name: Name: 338 CAROL DR NE Address: Address: PALM BAY, FL 32907 City-St-Zip: City-St-Zip:

Title: VD () Delete Title: () Change () Addition

Name: CONTE, DOUG Name: Address: 639 SHERIDAN WOODS DR Address: City-St-Zip: MELBOURNE, FL 32904 City-St-Zip:

Title: () Delete Title: () Change () Addition

ATKINSON, KEN Name: Name: 1408 HARPER BLVD SW Address: Address: City-St-Zip: PALM BAY, FL 32908 City-St-Zip:

Title: DS () Delete Title: () Change () Addition

Name: HAMMER, TAD Name: 3900 FAIRPOINT LN. Address: Address: City-St-Zip: MELBOURNE, FL 32934 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: TAD HAMMER DS 02/09/2009