FILE NOW: FILING FEE IS $61.25

FILED
Apr 07, 1999 8:00 am
Secretary of State
04-07-1999 90003 013 ****70.00

0025303

NONPROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **N31611**

1. Corporation Name
MONROE COUNTY FIRE CHIEFS' ASSOCIATION, INC.

Principal Place of Business	Mailing Address
~~400 69RD ST.~~ ~~STE 160~~	~~400 69RD~~ ~~STE 160~~
MARATHON FL 33050	MARATHON FL 33050
US	US

2. Principal Place of Business 21 8900 OVERSEAS Hwy Suite, Apt. #, etc. 22 City & State 23 MARATHON, FL Zip 24 33050 Country 25 USA	2a. Mailing Address 26 Suite, Apt. #, etc. 27 SAME City & State 28 Zip 29 Country 30	3. Date Incorporated or Qualifed 04/10/1989 4. FEI Number NOT APPLICABLE ☐ Applied For ☐ Not Applicable 5. Certifcate of Status Desired ☒ $8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
WAGNER, WILLIAM A. III 8900 OVERSEAS HWY MARATHON FL 33050	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ WILLIAM WAGNER, III 3/15/99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ~~GALLOWAY, PAUL~~ ~~18 ROBERTA STREET~~ ~~KEY WEST FL 33040~~	☒ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	D DAN CASSEL 1427 Boca Chica Rd. Key West, FL 33040	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~VP~~ PRES ROLLI, JOHN 6 SNAPPER LANE SUGARLOAF KEY FL 33044	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BURLAY, ROB 126 PACIFIC AVE TAVERNIER FL 33070	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~P~~ ~~MEARNS, RANDALL~~ ~~118 GULF WINDS LANE~~ ~~MARATHON FL 33050~~	☒ DELETE	4.1 TITLE / 4. 2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	D MICHAEL H. PUTO 700-89 St, OCEAN MARATHON, FL 33050	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD WAGNER, WM. A. III 284 ORANGE AVE MARATHON FL 33050	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ~~MOBLEY, RON~~ ~~23 TARPON AVE~~ ~~KEY LARGO FL 33037~~	☒ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	D WAYNE FLETHER OUTDOOR RESORTS, LOT 368 LONG KEY, FL 33001	☐ Change ☒ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED 2/6/99 305.745.3564
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E037-(1/98)