

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31611

FILED
Jan 14, 2005
Secretary of State

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

Current Principal Place of Business:

8900 OVERSEAS HWY
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

8900 OVERSEAS HWY
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WAGNER, WM A III
81850 OVERSEAS HWY
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

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: P () Delete
Name: CASSEL, DAN
Address: 1427 BOCA CHICA RD
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: GONZALEZ, BENNY
Address: 151 MARINE AVE
City-St-Zip: TAVERNIER, FL 33070

Title: D () Delete
Name: MACLAREN, SANDY
Address: 122 SO LAYTON DR
City-St-Zip: LAYTON, FL 33001

Title: D () Delete
Name: GARCIA, SERGIO
Address: 78 MARINA AVE
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: WAGNER, WM A III
Address: 30 S ANDROS RD
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: BOWDEN, MIKE
Address: 273 WENETIAN WAY
City-St-Zip: SUMMERLAND KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WAGNER, HANS K
Address: 1070 - 52ND STREET GULF
City-St-Zip: MARATHON, FL 33050

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAN CASSEL

PRES

01/14/2005

Electronic Signature of Signing Officer or Director

Date