2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31611

FILED Apr 28, 2010 Secretary of State

Date

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

US

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

490 - 63 STREET

MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

1427 BOCA CHICA RD 390 KEY DEER BLVD

KEY WEST, FL 33040 US BIG PINE KEY, FL 33043 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

OFFICERS AND DIRECTORS:

Title:

Name: YAPLE, MALCOLM
Address: 390 KEY DEER BLVD
City-St-Zip: BIG PINE KEY, FL 33043

Title: D

Name: MACLAREN, SANDY Address: 122 SO LAYTON DR City-St-Zip: LAYTON, FL 33001

Title:

Name: BOWDEN, MIKE Address: 273 VENETIAN WAY

City-St-Zip: SUMMERLAND KEY, FL 33042

Title: D

 Name:
 WAGNER, WM A III

 Address:
 30 S ANDROS RD

 City-St-Zip:
 KEY LARGO, FL 33037

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: MALCOLM YAPLE P 04/28/2010