2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31611

FILED Feb 26, 2012 Secretary of State

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

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

490 - 63 STREET

MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

390 KEY DEER BLVD 273 VENETIAN WAY

BIG PINE KEY, FL 33043 US SUMMERLAND KEY, FL 33042 US

FEI Number: 80-0527846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WAGNER, WM A III BOWDEN, MICHAEL W 81850 OVERSEAS HWY 273 VENETIAN WAY

ISLAMORADA, FL 33036 US SUMMERLAND KEY, FL 33042 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: MICHAEL W. BOWDEN 02/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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: D

Name: BOWDEN, MICHAEL W Address: 273 VENETIAN WAY

City-St-Zip: SUMMERLAND KEY, FL 33042

Title:

 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: MICHAEL W. BOWDEN SECR 02/26/2012