2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40797

Apr 28, 2006 Secretary of State

Entity Name: BROWARD COUNTY COUNCIL OF PROFESSIONAL FIRE FIGHTERS BENEVOLENT ASSOCIATION,

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

2650 W STATE ROAD 84 SUITE 101C

FORT LAUDERDALE, FL 33312 US

New Mailing Address: Current Mailing Address:

2650 W STATE ROAD 84 SUITE 101C

FORT LAUDERDALE, FL 33312 US

FEI Number: 59-2173326 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:

WALTER, DOUGLAS 20989 SHADY VISTA LANE BOCA RATON, FL 33428 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete () Change () Addition

WALTER, DOUGLAS Name: Name: 20981 SHADY VISTA LANE Address: Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip:

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

Name: BROWN, MICHAEL Name: Address: 10458 SW 49TH PLACE Address: City-St-Zip: COOPER CITY, FL 33328 City-St-Zip:

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

BENAVIDES, JOE Name: Name: Address: 4315 GARFILD ST Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DOUGLAS WATLER STD 04/28/2006