

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002412

FILED
Feb 11, 2008
Secretary of State

Entity Name: FLORIDA FIRE AND EMERGENCY SERVICES FOUNDATION, INC.

Current Principal Place of Business:

880 AIRPORT ROAD
SUITE 110
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

880 AIRPORT ROAD
SUITE 110
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 59-3268952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOVOTTO, LAWRENCE E
880 AIRPORT ROAD
SUITE 110
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

WILE, JAMES F
880 AIRPORT ROAD
SUITE 110
ORMOND BEACH, FL 32174 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: JAMES F. WILE

02/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TR () Delete
Name: LONG, MIKE
Address: 3125 CONNER BLVD
City-St-Zip: TALLAHASSEE, FL 32399

Title: TR () Delete
Name: HALSTEAD, DAVID
Address: 2555 SHUMARD OAK BLVD
City-St-Zip: TALLAHASSEE, FL 32399

Title: P () Delete
Name: SCOVOTTO, LAWRENCE
Address: 139 ROYAL DUNES BLVD
City-St-Zip: ORMOND BEACH, FL 32176

Title: TR () Delete
Name: NAPOLI, RAND
Address: 200 E. GAINES STREET
City-St-Zip: TALLAHASSEE, FL 32399

Title: TR () Delete
Name: PUDNEY, ROBERT
Address: 550 N.W. 65TH AVE
City-St-Zip: PLANTATION, FL 33317

Title: TR () Delete
Name: BAKER, BARRY
Address: 22 S BEACH ST
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: WILE, JAMES F
Address: 880 AIRPORT ROAD, SUITE 110
City-St-Zip: ORMOND BEACH, FL 32174

Title: VC (X) Change () Addition
Name: NAPOLI, RAND
Address: 13796 HARBOR CREEK PLACE
City-St-Zip: JACKSONVILLE, FL 32224

Title: CH (X) Change () Addition
Name: PUDNEY, ROBERT
Address: 550 N.W. 65TH AVE
City-St-Zip: PLANTATION, FL 33317

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

I hereby certify that the information supplied with this filing does not qualify 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: JAMES F. WILE

P

02/11/2008

Electronic Signature of Signing Officer or Director

Date