2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002412

FILED Jan 13, 2011 Secretary of State

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

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

880 AIRPORT ROAD SUITE 110

ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

880 AIRPORT ROAD SUITE 110

ORMOND BEACH, FL 32174 US

FEI Number: 59-3268952 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:

WILE, JAMES F 880 AIRPORT ROAD SUITE 110 ORMOND BEACH FL 32

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CH

Name: DIXON, TUFFY

Address: 880 AIRPORT ROAD., SUITE 110 City-St-Zip: ORMOND BEACH, FL 32174

Title: VC

Name: NAPOLI, RAND

Address: 880 AIRPORT ROAD, SUITE 110 City-St-Zip: ORMOND BEACH, FL 32174

Title: F

Name: WILE, JAMES F

Address: 880 AIRPORT ROAD, SUITE 110 City-St-Zip: ORMOND BEACH, FL 32174

Title: SEC

Name: TALBERT, RICHARD Address: 911 CR 393 NORTH

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: TR

Name: LONG, MIKE

Address: 424 N. MULBERRY ST City-St-Zip: MONTICELLO, FL 32344

Title: TR

Name: BARNS, SCOTT

Address: 2737 N. FORSYTHE ROAD City-St-Zip: WINTER PARK, FL 32792

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: JAMES F. WILE P 01/13/2011