2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002430

FILED Apr 28, 2005 Secretary of State

Entity Name: FIRE CHIEFS' ASSOCIATION OF BROWARD COUNTY, INC.

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

10440 W. OAKLAND PARK BLVD. 121 SW 3RD STREET SUNRISE, FL 33351 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

10440 W. OAKLAND PARK BLVD. 121 SW 3RD STREET SUNRISE, FL 33351 HALLANDALE, FL 33009

FEI Number: 59-2480099 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:

MOELLER, BRUCE J DR
10440 W. OAKLAND PARK BLVD.
SUNRISE, FL 33351 US

DANIEL, SULLIVAN
121 SW 3RD STREET
HALLANDALE, FL 33009 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: DANIEL SULLIVAN 04/28/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: D (X) Change () Addition

Name: MOELLER, BRUCE J DR. Name: SULLIVAN, DANIEL
Address: 10440 W. OAKLAND PARK BLVD. Address: 121 SW 3RD STREET

City-St-Zip: SUNRISE, FL 33351 US City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: D () Delete Title: D (X) Change () Addition Name: SULLIVAN, DAN Name: CURRAN, EDWARD T

 Address:
 121 S.W. 3RD STREET
 Address:
 1980 NW 56 AVENUE

 City-St-Zip:
 HALLANDALE BEACH, FL 33009 US
 City-St-Zip:
 LAUDERHILL, FL 33313 US

Title: D () Delete Title: D (X) Change () Addition
Name: CURRAN, EDWARD Name: DIPETRILLO, DON

 Address:
 1900 N.W. 56 AVENUE
 Address:
 6905 SW 45 STREET

 City-St-Zip:
 LAUDERHILL, FL 33313 US
 City-St-Zip:
 DAVIE, FL 33314 US

Title: T () Delete Title: () Change () Addition

 Name:
 HUNT, JAMES
 Name:

 Address:
 14801 SW 27TH STREET
 Address:

 City-St-Zip:
 MIRAMAR, FL 33027 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWARD T. CURRAN D 04/28/2005