2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002430

FILED Apr 22, 2009 Secretary of State

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

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

1980 NW 56TH AVENUE 3740 N.E. 22ND AVENUE LAUDERHILL, FL 33313 LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

1980 NW 56TH AVENUE 3740 N.E. 22ND AVENUE LAUDERHILL, FL 33313 LIGHTHOUSE POINT, FL 33064

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:

CURRAN, EDWARD T DONZELLA, DAVE 1980 NW 56TH AVENUE 3740 NE 22ND AVENUE

LAUDERHILL, FL 33313 US LIGHTHOUSE POINT, FL 33064 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: DAVE DONZELLA 04/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:FERNANDEZ, VIRGILName:DONZELLA, DAVEAddress:2741 STIRLING ROADAddress:3740 NE 22ND AVENUE

City-St-Zip: HOLLYWOOD, FL 33312 US City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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

 Name:
 CURRAN, EDWARD T
 Name:
 STRAVINO, TONY

Address: 1980 NW 56 AVENUE Address: 1441 FAU RESEARCH PARK BOULEVARD City-St-Zip: LAUDERHILL, FL 33313 US City-St-Zip: DEERFIELD BEACH, FL 33441 US

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

Name: DONZELLA, DAVID Name: WESTBROOK, GARRISON

Address: 2740 NE 23 AVENUE 600 POCK ISLAND BOAD

 Address:
 3740 NE 22 AVENUE
 Address:
 600 ROCK ISLAND ROAD

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064 US
 City-St-Zip:
 MARGATE, FL 33063 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 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: DAVE DONZELLA D 04/22/2009