2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711047

FILED Jul 27, 2006 Secretary of State

Entity Name: THE LAYTON VOLUNTEER FIRE DEPARTMENT, INC.

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

68260 OVERSEAS HWY LONG KEY, FL 330010624

Current Mailing Address: New Mailing Address:

PO BOX 624

LONG KEY, FL 330010624

FEI Number: 59-2336398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARING, RITA M 68300 OVERSEAS HWY LAYTON, FL 33001 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:

Cleater in Circumstance of Devictors of American

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: P () Delete Title: P (X) Change () Addition

 Name:
 SNOW, CLARK D
 Name:
 BRESSLER, THOMAS

 Address:
 PO BOX 493
 Address:
 PO BOX 563

 City-St-Zip:
 LONG KEY, FL 33001
 City-St-Zip:
 LONG KEY, FL 33001

Title: V () Delete Title: S (X) Change () Addition Name: HILLMAN, PATRICIA Name: HILLMAN, PATRICIA

Address: 217 PEACHTREE Address: 217 PEACHTREE City-St-Zip: MARATHON, FL 33050 City-St-Zip: MARATHON, FL 33050

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

 Name:
 MACLAREN, CAROL
 Name:
 MACLAREN, CAROL

 Address:
 PO BOX 937
 Address:
 PO BOX 937

Address. FO BOX 937

City-St-Zip: LONG KEY, FL 33001

City-St-Zip: LONG KEY, FL 33001

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

 Name:
 HARING, RITA
 Name:

 Address:
 PO BOX 838
 Address:

 City-St-Zip:
 LONG KEY, FL 33001
 City-St-Zip:

 $\label{eq:title:S} {\sf Title:} \qquad {\sf S} \qquad {\sf (1) Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad {\sf (X) Change (1) Addition}$

 Name:
 KEENEY, HAROLYN
 Name:
 FUSCO, JOHN

 Address:
 PO 493
 Address:
 PO 517

City-St-Zip: LONG KEY, FL 33001 City-St-Zip: LONG KEY, FL 33001

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: RITA HARING T 07/27/2006