2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723561

FILED Jan 14, 2004 Secretary of State

Entity Name: THOMAS DRIVE VOLUNTEER FIRE DEPARTMENT, INC.

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

3928 HOLIDAY DR 2913 THOMAS DRIVE

PANAMA CITY BEACH, FL 324086063 PANAMA CITY BEACH, FL 324086215

Current Mailing Address: New Mailing Address:

3928 HOLIDAY DR 2913 THOMAS DRIVE

PANAMA CITY BEACH, FL 324086063 PANAMA CITY BEACH, FL 324086215

FEI Number: 23-7322380 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:

BOB STOPKA 134 BOCA LAGOON DR

PANAMA CITY BEACH, FL 32408 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition HARREL, BOBBY MILLER, JOEL Name: Name:

3928 HOLIDAY DR. Address: 2913 THOMAS DRIVE Address:

City-St-Zip: PANAMA CITY BEACH, FL 32408 City-St-Zip: PANAMA CITY BEACH, FL 324086215

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

AVRIETT, BRUCE Name: ROBESON, RICK Name: Address: 3928 HOLIDAY DR Address: 2913 THOMAS DRIVE

City-St-Zip: PCB, FL 32408 City-St-Zip: PANAMA CITY BEACH, FL 324086215

SD Title: () Change () Addition () Delete

Title: STOPKA, BOB Name: Name:

Address: 134 BOCA LAGOON DR Address: City-St-Zip: PANAMA CITY BEACH, FL 32408 City-St-Zip:

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

STOPKA, BOB Name: STOPKA, BOB, Name: 134 BOCA LAGOON DR Address: Address: 134 BOCA LAGOON DR

City-St-Zip: PANAMA CITY BEACH, FL 32408 City-St-Zip: PANAMA CITY BEACH, FL 32408

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

MCGARRY, TIM WARD, MICHAEL Name: Name: 3928 HOLIDAY DR 2913 THOMAS DRIVE Address: Address:

PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 324086215 City-St-Zip: City-St-Zip:

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

WATKINS, MICHAEL WELBORN, BRIAN Name: Name: Address: 3928 HOLIDAY DRIVE Address: 2913 THOMAS DRIVE

PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 324086215 City-St-Zip: 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: BOB STOPKA TD 01/14/2004