2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723561

FILED Feb 26, 2008 Secretary of State

Entity Name: THOMAS DRIVE VOLUNTEER FIRE DEPARTMENT, INC.

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

2913 THOMAS DRIVE

PANAMA CITY BEACH, FL 324086251 US

Current Mailing Address: New Mailing Address:

2913 THOMAS DRIVE PO BOX 18877

PANAMA CITY BEACH, FL 324086251 US PANAMA CITY BEACH, FL 32417 US

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:

STOPKA, ROBERT J TREAS 2913 THOMAS DRIVE PANAMA CITY BEACH, FL 324086251 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:

(X) Change () Addition () Delete

MILLER, JOEL PRES. ROBESON, RICK PRES. Name: Name: 2913 THOMAS DRIVE Address: 2913 THOMAS DRIVE Address:

City-St-Zip: PANAMA CITY BEACH, FL 324086251 US City-St-Zip: PANAMA CITY BEACH, FL 324086251 US

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

KARR, CRISTI V. PRES Name: IMHOF, SALEM V. PRES Name:

Address: 2913 THOMAS DRIVE Address: 2913 THOMAS DRIVE

PANAMA CITY BEACH, FL 324086251 City-St-Zip: City-St-Zip: PANAMA CITY BEACH, FL 324086251

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

STOPKA, ROBERT J SECTY Name: Name: Address: 2913 THOMAS DRIVE Address: City-St-Zip: PANAMA CITY BEACH, FL 324086251 City-St-Zip:

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

Name: STOPKA, ROBERT J TREAS Name: 2913 THOMAS DRIVE Address: Address: City-St-Zip: PANAMA CITY BEACH, FL 324086251 City-St-Zip:

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

WALKER, FRED K DIR Name: Name: 2913 THOMAS DRIVE Address: Address: PANAMA CITY BEACH, FL 324086251 City-St-Zip: City-St-Zip:

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

IMHOF, STEVE DIR COLLINS, JOSEPH DIR Name: Name: 2913 THOMAS DRIVE Address: 2913 THOMAS DRIVE Address:

PANAMA CITY BEACH, FL 324086251 PANAMA CITY BEACH, FL 324086251 City-St-Zip: 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: ROBERT J STOPKA TD 02/26/2008