

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731032

FILED
Jun 30, 2004
Secretary of State**Entity Name:** OCEAN REEF VOLUNTEER FIRE DEPARTMENT INC.**Current Principal Place of Business:**110 ANCHOR DRIVE
KEY LARGO, FL 33037 US**New Principal Place of Business:****Current Mailing Address:**24 DOCKSIDE LANE
PMB 505
KEY LARGO, FL 33037 US**New Mailing Address:****FEI Number:** 23-7411790**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**

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:

Title: D () Delete
Name: MILLER, RICHARD
Address: 09 BAY RIDGE ROAD
City-St-Zip: KEY LARGO, FL 33037

Title: C () Delete
Name: HOWARD, RICK
Address: 23 DISPATCH CREEK COURT
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: ASTBURY, PAUL MG
Address: 09 HALFWAY RD
City-St-Zip: KEY LARGO, FL 33037

Title: P () Delete
Name: RITZ, DAVID C
Address: 35 OCEAN REEF DRIVE SUITE 220
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: ALF, EDWARD
Address: 30465 SANCTUARY TERRACE
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: SMITH, MIKE
Address: 01 SUNRISE CAY DR
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DAVID C. RITZ

P

06/30/2004

Electronic Signature of Signing Officer or Director

Date

EMERY OLCOTT/DIRECTOR
9 CARD SOUND RD.
KEY LARGO FL 33037

STEVEN TECHET/DIRECTOR
06 CHANNEL CAY RD.
KEY LARGO, FL 33037

GREGORY LUNSFORD/VICE PRESIDENT
35 OCEAN REEF DRIVE SUITE 220
KEY LARGO, FL 33037

EMERY OLCOTT
9 CARD SOUND RD.
KEY LARGO FL 33037

STEVEN TECHET
06 CHANNEL CAY RD.
KEY LARGO, FL 33037

GREGORY LUNSFORD
35 OCEAN REEF DRIVE SUITE 220
KEY LARGO, FL 33037