2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731032

FILED Feb 22, 2011 Secretary of State

Entity Name: OCEAN REEF VOLUNTEER FIRE DEPARTMENT INC.

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

110 ANCHOR DRIVE

KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

24 DOCKSIDE LANE

PMB 505

KEY LARGO, FL 33037 US

FEI Number: 23-7411790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Title: C

Name: TECHET, STEVEN
Address: 06 CHANNEL CAY ROAD
City-St-Zip: KEY LARGO, FL 33037

Title:

Name: MCCLURE, DONALD JR.
Address: 80 SNAPPER LANE
City-St-Zip: KEY LARGO, FL 33037

Title:

 Name:
 ASTBURY, PAUL MG

 Address:
 09 HALFWAY RD

 City-St-Zip:
 KEY LARGO, FL 33037

Title: F

 Name:
 RITZ, DAVID C

 Address:
 70 N BOUNTY LN

 City-St-Zip:
 KEY LARGO, FL 33037

Title: VP

Name: LUNSFORD, GREGORY Address: 21558 SW 87 PLACE City-St-Zip: MIAMI, FL 33189

Title:

Name: KAVANAUGH, MARTHA Address: 04 CHANNEL CAY RD City-St-Zip: KEY LARGO, FL 33037

I hereby 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 all other like empowered.

SIGNATURE: DAVID C. RITZ PRES 02/22/2011