2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759941

FILED Feb 17, 2012 Secretary of State

Entity Name: CROSS CREEK VOLUNTEER FIRE DEPARTMENT, INC.

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

19109 S. COUNTY ROAD 325 HAWTHORNE, FL 32640

Current Mailing Address: New Mailing Address:

P O BOX 163

ISLAND GROVE, FL 32654 US

FEI Number: 59-2887725 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:

WHITNEY, CONSTANCE P TREA 19109 S COUNTY ROAD 325 HAWTHORNE, FL 32640

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:

PRES

JONES, WILLIAM E Name: Address: P O BOX 164

City-St-Zip: ISLAND GROVE, FL 32654

Title:

Name: HARRIS, JUDY Address: P O BOX 437

City-St-Zip: ISLAND GROVE, FL 32654

Title: VP2

ELLIOTT, TED Name: 15417 SE 182ND AVE Address: City-St-Zip: HAWTHORNE, FL 32640

Title: SEC

Name: THOMAS, NANCY Address: P O BOX 128

City-St-Zip: ISLAND GROVE, FL 32654

Title: TREA

WHITNEY, CONSTANCE P Name: 18105 S CR 325 Address:

City-St-Zip: HAWTHORNE, FL 32640

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: CONSTANCE P WHITNEY **TREA** 02/17/2012