

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 12, 2004
Secretary of State**

DOCUMENT# N10391

Entity Name: PONTE VEDRA VOLUNTEER FIRE DEPARTMENT INC.

Current Principal Place of Business:

New Principal Place of Business:

C/O JOSH LEMASTER
P.O. BOX 220
PONTE VEDRA BEACH, FL 320040220

Current Mailing Address:

New Mailing Address:

C/O JOSH LEMASTER
P.O. BOX 220
PONTE VEDRA BEACH, FL 320040220

FEI Number: 59-2875274 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:

WILLIAMS, STUART A
155 LIBRARY BLVD.
(PO BOX 220)
PONTE VEDRA, FL 32082 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:

Title: D () Delete
Name: WILLIAMS, STUART A
Address: 55 LIBRARY BLVD
City-St-Zip: PONTE VERDA, FL 32082

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

Title: PD () Delete
Name: WISNOSKY, GEORGE
Address: 582 LAKE RD
City-St-Zip: PONTE VEDRA, FL 32082

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

Title: D () Delete
Name: RODRIGUEZ, MIKE
Address: 55 LIBRARY BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: STUART WILLIAMS

D

07/12/2004

Electronic Signature of Signing Officer or Director

_____ Date