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NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 13 1997 8:00am
Secretary of State

DOCUMENT # N20968 (6)
1. Corporation Name
LAND O'LAKES VOLUNTEER FIRE DEPARTMENT INC.#2



Principal Place of Business

21709 HALE ROAD
LAND O LAKES FL 34639-0095
US

Mailing Address

P. O. BOX 95
P. O. BOX 95
LAND O LAKES FL 34639-0095
US

3. Date Incorporated or Qualified
06/03/1987

3a. Date of Last Report
07/15/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

P & D SERVICES
3738 LAND O'LAKES BLVD.
SUITE 202
LAND O'LAKES FL 34639

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 617.0503, Florida Statutes.

SIGNATURE

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
	D HUMMEL, MIKE	2231 SOPHIA	LUTZ FL
	D KERR, HARRY W.	7706 ST. JOHN'S RD.	LAND O LAKES FL
	D CAPPS, BARBARA	P.O. BOX 682 N/A	LAND O LAKES FL
	D WRIGHT, ROSS	P.O. BOX 429 N/A	LAND O'LAKES FL
	P FORT, STEPHEN C.	22230 HALE RD.	LAND O'LAKES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
	WALTER HARDY	22911 Penny Loop	Land O'Lakes - FL. 34639

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information furnished on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 of this report, or in a duly authorized address.

SIGNATURE: Walter Hardy ROSS W. WRIGHT 3-9-97 813-996-2610
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (9/96)