2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02707

Apr 26, 2010 Secretary of State

Entity Name: THE ANCIENT MAIDSTONE FIRE DEPARTMENT, INC.

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

13721 EDITH RD

LOXAHATCHEE, FL 33470 US

Current Mailing Address: New Mailing Address:

13721 EDITH RD

LOXAHATCHEE, FL 33470 US

FEI Number: 65-0051351 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:

HISCOCK, JOHN E 13721 EDITH RD

LOXAHATCHEE, FL 334704911 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:

PTC

HISCOCK, JOHN E Name: Address: 13721 EDITH RD

City-St-Zip: LOXAHATCHEE, FL 33470

Title:

Name: WARREN, RAYMOND Address: 14 RECHAEL RD.

City-St-Zip: LAKE WORTH, FL 33463

Title:

QUIRK, K.R. Name: Address: 5546 WEST ROAD City-St-Zip: LAKE WORTH, FL 334636

Title:

Name: BUCHAN, LARRY 428 WAYMAN CIRCLE Address:

City-St-Zip: WEST PALM BEACH, FL 33413

Title:

SWART, MAE Name:

6614 BELVEDERE ROAD Address: WEST PALM BEACH, FL 33413 City-St-Zip:

Title:

SMITH. ROGER Name: Address: 15870 41ST LANE LOXAHATCHEE, FL 33470 City-St-Zip:

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.

Ρ SIGNATURE: JOHN HISCOCK 04/26/2010