

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2005 8:00 am
Secretary of State

01-19-2005 90004 013 ***150.00

DOCUMENT # 228377			
1. Entity Name RURAL/METRO CORPORATION OF FLORIDA			
Principal Place of Business 4728 OLD WINTER GARDEN RD ORLANDO, FL 32811		Mailing Address 8401 E INDIAN SCHOOL RD ATTN: TAX DEPT SCOTTSDALE, AZ 85258 US	
2. Principal Place of Business		3. Mailing Address 9221 E. Via de Ventura	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State Scottsdale, AZ	
Zip	Country	Zip	Country
85258	USA	85258	USA
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
FL		FL	
Zip Code		Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing)			
DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BRUCKER, JACK E 8401 E INDIAN SCHOOL RD. SCOTTSDALE, AZ 85251 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ZARRIELLO, MICHAEL S 8401 E INDIAN SCHOOL RD SCOTTSDALE, AZ 85251 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CIARAMITARO, PAUL 8401 E INDIAN SCHOOL RD. SCOTTSDALE, AZ 85251 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS FISHBACH, JULIE A 8401 E INDIAN SCHOOL RD SCOTTSDALE, AZ 85251 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I 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 indicated on this report or supplemental 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>William S. Reiser, Jr.</u>		Date: <u>1/5/05</u> Daytime Phone: <u>480-646-3622</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

66002299



01042005 Chg-P CR2E034 (10/03)

4. FEI Number
59-0934668

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

ATTACHMENT

66002299
228377

RURAL/METRO CORPORATION OF FLORIDA - FEIN 59-0934668

LIST OF CORPORATE OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
ROBERT F. HEFFNER	PRESIDENT	8401 E. INDIAN SCHOOL RD. SCOTTSDALE, AZ 85251
MICHAEL S. ZARRIELLO	SECRETARY	8401 E. INDIAN SCHOOL RD. SCOTTSDALE, AZ 85251
KRISTINE A. BEIAN-PONCZAK	TREASURER	8401 E. INDIAN SCHOOL RD. SCOTTSDALE, AZ 85251
WILLIAM S. PEISER	ASSISTANT SECRETARY	8401 E. INDIAN SCHOOL RD. SCOTTSDALE, AZ 85251

LIST OF CORPORATE DIRECTORS

JACK E. BRUCKER	8401 E. INDIAN SCHOOL RD. SCOTTSDALE, AZ 85251
MICHAEL S. ZARRIELLO	8401 E. INDIAN SCHOOL RD. SCOTTSDALE, AZ 85251