

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 228377

FILED
Oct 25, 2010
Secretary of State

Entity Name: RURAL/METRO CORPORATION OF FLORIDA

Current Principal Place of Business:

9221 E VIA DE VENTURA
SCOTTSDALE, AZ 85258 US

New Principal Place of Business:

Current Mailing Address:

9221 E VIA DE VENTURA
SCOTTSDALE, AZ 85258 US

New Mailing Address:

FEI Number: 59-0934668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: P/D
Name: DIMINO, MICHAEL P
Address: 9221 E. VIA DE VENTURA
City-St-Zip: SCOTTSDALE, AZ 85258

Title: SD
Name: KEVANE, CHRISTOPHER E
Address: 9221 E. VIA DE VENTURA
City-St-Zip: SCOTTSDALE, AZ 85258

Title: T
Name: MOORE, KEVIN
Address: 9221 E. VIA DE VENTURA
City-St-Zip: SCOTTSDALE, AZ 85258

Title: AS
Name: MANDELBAUM, DAVID
Address: 9221 E VIA DE VENTURA
City-St-Zip: SCOTTSDALE, AZ 85258

Title: VP
Name: GIBSON, BRYAN
Address: 9221 E VIA DE VENTURA
City-St-Zip: SCOTTSDALE, AZ 85258

Title: VP
Name: PONCZAK, KRISTINE B
Address: 9221 E VIA DE VENTURA
City-St-Zip: SCOTTSDALE, AZ 85258

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER E. KEVANE

SEC.

10/25/2010

Electronic Signature of Signing Officer or Director

Date