2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702337

FILED Jul 05, 2012 Secretary of State

Entity Name: THE WARRINGTON VOLUNTEER FIRE DEPARTMENT, INC.

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

20 N. NAVY BLVD. WARRINGTON, FL 32507

Current Mailing Address: New Mailing Address:

20 N. NAVY BLVD. WARRINGTON, FL 32507

FEI Number: 23-7327033 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:

EARLY, JOHN A MAY, JIM E JR 20 NAVY BLVD 20 N. NAVY BLVD

PENSACOLA, FL 32507 US PENSACOLA, FL 32507 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: JIM E. MAY JR. 07/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: VIRGIN, CHARLES
Address: 1131 HAWTHORNE DRIVE
City-St-Zip: PENSACOLA, FL 32507

Title: V

Name: GARDNER, RICHARD Address: 1001 POLK AVENUE City-St-Zip: PENSACOLA, FL 32507

Title: SD

Name: MAY, JIM E JR

Address: 503 NW SUNSET AVENUE City-St-Zip: PENSACOLA, FL 32507

Title: 1

 Name:
 EARLY, JOHN A

 Address:
 21 PALAO ROAD

 City-St-Zip:
 PENSACOLA, FL
 32507

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.

SIGNATURE: JIM E. MAY JR. SEC 07/05/2012