

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704343

FILED
Aug 18, 2008
Secretary of State

Entity Name: MICCO VOLUNTEER FIRE DEPARTMENT INC

Current Principal Place of Business:

301 BAREFOOT BLVD.
SEBASTIAN, FL 329767420

New Principal Place of Business:

Current Mailing Address:

301 BAREFOOT BLVD.
SEBASTIAN, FL 329767420

New Mailing Address:

FEI Number: 59-2419082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHMIDT, ANDREW
8471 CHERISH DR.
1
SEBASTIAN, FL 32976 US

Name and Address of New Registered Agent:

FREGO, FRANK
916 THRUSH CIRCLE
SEBASTIAN, FL 32976 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: FRANK FREGO

08/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: SCHMITT, ANDREW
Address: 8471 CHERISH DR.
City-St-Zip: SEBASTIAN, FL 32976

Title: DC () Delete
Name: FREGO, FRANK,
Address: 916 THRUSH DR.
City-St-Zip: SEBASTIAN, FL

Title: TD () Delete
Name: BREMER, RICHARD
Address: 1018 SEBASTIAN RD
City-St-Zip: SEBASTIAN, FL 32976

Title: ASC () Delete
Name: KRINKE, ERNEST
Address: 5731 RIVER GROVE DR
City-St-Zip: MIOCO, FL 32976

Title: S () Delete
Name: RICHMOND, KATHY A
Address: 1457 BAREFOOT CIR
City-St-Zip: SEBASTIAN, FL 32976

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: FREGO, FRANK
Address: 301 BAREFOOT BLVD
City-St-Zip: MICCO, FL 32976

Title: DC (X) Change () Addition
Name: JONES, HARRY
Address: 301 BAREFOOT BLVD
City-St-Zip: MICCO, FL 322976

Title: TD (X) Change () Addition
Name: REYNOLDS, CAROL A
Address: 301 BAREFOOT BLVD
City-St-Zip: MICCO, FL 32976

Title: ASC (X) Change () Addition
Name: KRINKE, ERNEST
Address: 301 BAREFOOT BLVD
City-St-Zip: MICCO, FL 32976

Title: S (X) Change () Addition
Name: FREGO, MARGE
Address: 301 BAREFOOT BLVD
City-St-Zip: MICCO, FL 32976

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK FREGO

CD

08/18/2008

Electronic Signature of Signing Officer or Director

Date