

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704343

FILED
Jun 23, 2009
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:

301 BAREFOOT BLVD.
SEBASTIAN, FL 32976

Current Mailing Address:

301 BAREFOOT BLVD.
SEBASTIAN, FL 329767420

New Mailing Address:

301 BAREFOOT BLVD.
SEBASTIAN, FL 32976

FEI Number: 59-2419082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

FREGO, FRANK
916 THRUSH CIRCLE
SEBASTIAN, FL 32976 US

Name and Address of New Registered Agent:

SIMS, KEITH
301 BAREFOOT BOULEVARD
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: KEITH SIMS

06/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH SIMS

CD

06/23/2009

Electronic Signature of Signing Officer or Director

Date