2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706970

FILED Mar 08, 2009 Secretary of State

Entity Name: MERRITT ISLAND VOLUNTEER FIRE DEPARTMENT, INC.

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

300 ALMA BLVD

MERRITT ISLAND, FL 32954 US

Current Mailing Address: New Mailing Address:

PO BOX 540263

MERRITT ISLAND, FL 329540263 US

FEI Number: 59-1574263 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:

OLSEEN, BRUCE 4060 RHÓNDA CT.

MERRITT ISLAND, FL 32952 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

() Delete

BAIRD, KIRK Name: 2433 WILOWBROOK ROAD Address:

City-St-Zip: MERRITT ISLAND, FL 32952 US

() Delete Title: CRISAFULLI, JOE Name: Address: P.O. BOX 543243

City-St-Zip: MERRITT ISLAND, FL 32954 US

Title: () Delete OLSEEN, BRUCE Name:

4060 RHONDA CT. Address: City-St-Zip: MERRITT ISLAND, FL US

Title: ST () Delete

ENGEL, LEW Name: 3960 CHARDONNAY DRIVE Address: City-St-Zip: ROCKLEDGE, FL 32955 US (X) Change () Addition

BAIRD, KIRK Name:

Address: 2433 WILOWBROOK ROAD City-St-Zip: MERRITT ISLAND, FL 32952 US

(X) Change () Addition Title:

CRISAFULLI, JOE Name: Address: P.O. BOX 543243

City-St-Zip: MERRITT ISLAND, FL 32954 US

Title: (X) Change () Addition

OLSEEN, BRUCE E Name: Address: 4060 RHONDA CT.

City-St-Zip: MERRITT ISLAND, FL US

Title: 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: BRUCE E. OLSEEN TT 03/08/2009