2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706970

FILED Jan 20, 2010 Secretary of State

Entity Name: MERRITT ISLAND VOLUNTEER FIRE DEPARTMENT, INC.

Current Principal Place of Business: New 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 OLSEEN, BRUCE 4060 RHONDA CT. 4060 RHONDA CT.

MERRITT ISLAND, FL 32952 US MERRITT ISLAND, FL 329526212 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: 01/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: BAIRD, KIRK

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

Title: VT

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

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

Title: TT

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

City-St-Zip: MERRITT ISLAND, FL 329526212 US

Title: ST

Name: ENGEL, LEW

Address: 3960 CHARDONNAY DRIVE City-St-Zip: ROCKLEDGE, FL 32955 US

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: BRUCE E. OLSEEN TT 01/20/2010