2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707225

FILED Jan 21, 2004 Secretary of State

Entity Name: BIG COPPITT VOLUNTEER FIRE DEPARTMENT, INC.

Current Principal Place of Business: New Principal Place of Business: 28 EMERALD DR KEY WEST, FL 33040 US **Current Mailing Address: New Mailing Address:** P O BOX 2292 **BOX 2292** KEY WEST, FL 33040 US **FEI Number:** FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PHELPS, ARLEEN 14 CACTUS DRIVE KEY WEST, FL 33040 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: () Delete (X) Change () Addition CASSEL, DANIEL S II CANE. CHRIS Name: Name: 1427 BOCA CHICA ROAD Address: 350 AVENUE B Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040 Title: Title: (X) Change () Addition () Delete Name: FITHIAN, DON Name: ARDEN, CHRIS Address: 8651 LOGGERHEAD LANE Address: 4-B CACTUS DDRIVE City-St-Zip: SUGARLOAF KEY, FL 33042 City-St-Zip: KEY WEST, FL 33040 Title: () Delete Title: () Change () Addition DEVLIN, MICHAEL Name: Name: 53 BARCALONA DRIVE Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: CASEEL, TONI Name: CASSEL, TONI 1427 BOCA CHICA RD Address: Address: 1427 BOCA CHICA RD City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040 Title: () Delete Title: (X) Change () Addition HITSON, MARTIN CASSEL, DANIEL S II Name: Name: 1535 BATFISH COURT, APT C 24 ED SWIFT ROAD Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040 Title: () Delete Title: () Change () Addition PHELPS, ARLEEN Name: Name: Address: 14 CACTUS DRIVE Address: KEY WEST, FL 33040 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARLEEN PHELPS P 01/21/2004