2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709766

FILED Feb 28, 2009 Secretary of State

Entity Name: CHASSAHOWITZKA VOLUNTEER FIRE DEPARTMENT, INC.

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

10300 SOUTH RIVIERA DRIVE HOMOSASSA, FL 34448 US

Current Mailing Address: New Mailing Address:

10300 SOUTH RIVIERA DRIVE HOMOSASSA, FL 34448 US

FEI Number: 59-1831590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHUMACHER, MATT
74 SWEETGUM CT. S.
HOMOSASSA, FL 34446 US

JAMES, DENISE E
8167 W. SOUTHAMPTON CT
HOMOSASSA, FL 34448 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: DENISE E, JAMES 02/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PST (X) Change () Addition

 Name:
 SCHUMACHER, MATT
 Name:
 JAMES, DENISE E

 Address:
 24 SWEETGUM CT. S.
 Address:
 8167 W. SOUTHAMPTON CT.

City-St-Zip: HOMOSASSA, FL 34446 City-St-Zip: HOMOSASSA, FL 34448

Title: VD () Delete Title: VD (X) Change () Addition Name: WILIAMS, LUCAS Name: LAGRUA, DAVID

Address: 21 DOUGLAS ST. Address: 11156 LAGRUA RD.

City-St-Zip: HOMOSASSA, FL 34446 City-St-Zip: WEEKI WACHEE, FL 34614

Title: D () Delete Title: D (X) Change () Addition

 Name:
 JAMES, DENISE
 Name:
 BARAN, CHARLES

 Address:
 8167 W SOUTHAMPTON CT
 Address:
 3 BLUE BEECH CT

 City-St-Zip:
 HOMOSASSA, FL 34448
 City-St-Zip:
 HOMOSASSA, FL 34446

Title: D () Delete Title: () Change () Addition

 Name:
 GALLAHAN, RANDY
 Name:

 Address:
 14035 HURRICANE DR
 Address:

 City-St-Zip:
 BROOKSVILLE, FL 34614
 City-St-Zip:

Title: TSD (X) Delete Title: () Change () Addition

 Name:
 BARAN, CHARLES
 Name:

 Address:
 3 BLUE BEECH CT
 Address:

 City-St-Zip:
 HOMOSASSA, FL 34446
 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: DENISE E. JAMES PST 02/28/2009