2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#710284

FILED Oct 26, 2007 Secretary of State

Entity Name: HOMOSASSA VOLUNTEER FIRE DEPARTMENT, INC.

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

8404 W. HOMOSASSA TRAIL HOMOSASSA, FL 34447 US

Current Mailing Address: New Mailing Address:

P.O. BOX 516

HOMOSASSA, FL 34447 US

FEI Number: 59-2350118 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:

BRENNAN, MICHAEL T
2333 S. TENNYSON RD
HOMOSASSA, FL 34448 US
BRENNAN, MICHAEL T
5990 SOUTH ASHLAWN WAY
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: MICHAEL T. BRENNAN 10/26/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BRENNAN, MICHAEL T
 Name:
 BRENNAN, MICHAEL T

 Address:
 233 S. TENNYSON PT
 Address:
 5990 SOUTH ASHLAWN WAY

 City-St-Zip:
 HOMOSASSA, FL 34487 US
 City-St-Zip:
 HOMOSASSA, FL 34488 US

Title: VD () Delete Title: () Change () Addition

 Name:
 WILLIAMS, WAYNE
 Name:

 Address:
 41 SAPP ST.
 Address:

 City-St-Zip:
 INGLIS, FL 34449 US
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 SCOTT, KEVIN
 Name:

 Address:
 6473 W. PELICAN LN
 Address:

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

Title: T () Delete Title: () Change () Addition

 Name:
 CARNEY, JOSEPH
 Name:

 Address:
 4535 S. LEISURE BLVD
 Address:

 City-St-Zip:
 LECANTO, FL 34461
 City-St-Zip:

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

 Name:
 MEIER, PAT
 Name:
 MEIER, PAT

 Address:
 8 COLUMRINA CT
 Address:
 8 COLUBRINA CT

 City-St-Zip:
 HOMOSASSA, FL 34449
 City-St-Zip:
 HOMOSASSA, FL 34446

Title: T () Delete Title: () Change () Addition

 Name:
 TEAR, CHARLES
 Name:

 Address:
 8230 W. BAVARIAN ST
 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: PATRICIA MEIER STD 10/26/2007