

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710562

FILED  
Apr 15, 2009  
Secretary of State

**Entity Name:** BEVERLY HILLS VOLUNTEER FIRE COMPANY ,INCORPORATED

**Current Principal Place of Business:**

4 REGINA BLVD.  
BEVERLY HILLS, FL 34465 US

**New Principal Place of Business:**

**Current Mailing Address:**

4 REGINA BLVD.  
P.O. BOX 640204  
BEVERLY HILLS, FL 344640204 US

**New Mailing Address:**

**FEI Number:** 59-1685359

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NOVOTNE, ROBERT J  
14 MEADOWDALE  
BEVERLY HILLS, FL 34465 US

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

WILHITE, RONALD  
303 S. ADAMS ST.  
BEVERLY HILLS, FL 34465 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: RONALD WILHITE

04/15/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: WILHITE, RONALD  
Address: 303 S. ADAMS ST.  
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: TD ( ) Delete  
Name: CUNLIFFE, KEVIN  
Address: 26 S. TYLER ST.  
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: CD ( ) Delete  
Name: EVANS, DALE  
Address: 78 S. LUCILLE ST.  
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: D ( ) Delete  
Name: WOLFORD, JEFF  
Address: 104 S. COLUMBUS  
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: SD ( ) Delete  
Name: BOLDEN, CHRIS  
Address: 96 S. FILLMORE ST.  
City-St-Zip: BEVERLY HILLS, FL 34465 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TD (X) Change ( ) Addition  
Name: CUNLIFFE, KEVIN  
Address: 19 PLAZA ST.  
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: BOLDEN, CHRIS  
Address: 96 S. FILLMORE ST.  
City-St-Zip: BEVERLY HILLS, FL 34465 US

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: RONALD WILHITE

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date