2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710562

FILED Apr 10, 2011 Secretary of State

Entity Name: BEVERLY HILLS VOLUNTEER FIRE COMPANY, INCORPORATED

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

4 REGINA BLVD.

BEVERLY HILLS, FL 34465 US

Current Mailing Address: New Mailing Address:

4 REGINA BLVD. P.O. BOX 640204

BEVERLY HILLS, FL 344640204 US

FEI Number: 59-1685359 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:

WILHITE, RONALD WILHITE, RONALD 303 S. ADAMS ST. 95 S. JEFFERY ST.

BEVERLY HILLS, FL 34465 US 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: 04/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WILHITE, RONALD Address: 95 S. JEFFERY ST.

City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: TD

Name: CUNLIFFE, KEVIN Address: 19 PLAZA ST.

City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: CD

Name: EVANS, DALE Address: 78 S. LUCILLE ST.

City-St-Zip: BEVERLY HILLS, FL 34465 US

Title:

Name: WOLFORD, JEFF Address: 104 S. COLUMBUS

City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: SD

Name: FALLANCA, CHRIS
Address: 2277 W. SUMMER PLACE
City-St-Zip: CITRUS SPRINGS, FL 34434 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: RONALD WILHITE PD 04/10/2011