

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 13, 2011
Secretary of State

DOCUMENT# 711232

Entity Name: THE SUGAR LOAF KEY VOLUNTEER FIRE DEPARTMENT, INC.**Current Principal Place of Business:**17175 OVERSEAS HIGHWAY
SUGARLOAF KEY, FL 33042 US**New Principal Place of Business:****Current Mailing Address:**17175 OVERSEAS HIGHWAY
SUGARLOAF KEY, FL 33042 US**New Mailing Address:****FEI Number:** 59-2311592**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCLAURIN, SCOTT L
17175 OVERSEAS HIGHWAY
SUGARLOAF KEY, FL 33042 US**Name and Address of New Registered Agent:**GERARD, KEVIN
17175 OVERSEAS HIGHWAY
SUGARLOAF KEY, FL 33042 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: KEVIN GERARD

09/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRZYBOWSKI, SCOTT
Address: 17175 OVERSEAS HIGHWAY
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: 1VP
Name: ADAIR, BOB
Address: 17175 OVERSEAS HIGHWAY
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: 2VP
Name: DUANE, MCDANIEL
Address: 17175 OVERSEAS HIGHWAY
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: T
Name: OLEAN, JAMES
Address: 17175 OVERSEAS HIGHWAY
City-St-Zip: SUGARLOAF KEY, FL 32042

Title: S
Name: GERARD, KEVIN
Address: 17175 OVERSEAS HIGHWAY
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: CD
Name: BOWDEN, MICHAEL W
Address: 17175 OVERSEAS HIGHWAY
City-St-Zip: SUGARLOAF KEY, FL 33042

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: KEVIN GERARD

T

09/13/2011

Electronic Signature of Signing Officer or Director

Date