2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713608

FILED Jan 06, 2011 Secretary of State

Entity Name: THE WALNUT HILL VOLUNTEER FIRE DEPARTMENT, INCORPORATED

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

7760 HWY 97

WALNUT HILL, FL 32568

Current Mailing Address: New Mailing Address:

PO BOX 58

WALNUT HILL, FL 32568

FEI Number: 59-2421482 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:

BROWN, CHRISTOPHER W 3701 MAYHAW RD WALNUT HILL, FL 32568 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.

iii tile State of Florida

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHF

SIGNATURE:

Name: BROWN, CHRISTOPHER W Address: 3701 MAYHAW RD City-St-Zip: WALNUT HILL, FL 32568

Title: BP

Name: FORMBY, JAMES Address: 5550 HWY 164 City-St-Zip: WALNUT HILL, FL

Title: VP

Name: ROLLIN, BRIAN

Address: 5641 PINE BARREN CHURCH RD City-St-Zip: WALNUT HILL, FL 32568

Title: SEC

Name: JOHNSON, DAVID Address: 4501 W. STATELINE RD. City-St-Zip: CENTURY, FL 32535

Title: BM

Name: STEWART, ROBERT Address: 7530 MORTON ROAD City-St-Zip: CENTURY, FL 32535

Title: BM

 Name:
 MININGER, KEVIN R

 Address:
 700 CORELY RD

 City-St-Zip:
 WALNUT HILL, FL 32568

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: CHRISTOPHER W. BROWN CHF 01/06/2011