2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714721

FILED Mar 27, 2008 Secretary of State

Entity Name: MOLINO VOLUNTEER FIRE DEPARTMENT, INC.

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

1459 MOLINO ROAD MOLINO, FL 32577 US

Current Mailing Address: New Mailing Address:

P O BOX 130 P OBOX 130

MOLINO, FL 325770130 US MOLINO, FL 325770130 US

FEI Number: 59-2045290 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:

HIEBERT, HENRY C 2268 CRABTREE CHURCH RD MOLINO, FL 32577

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete NOWLIN, HARRY A COLE, HOLLIS R Name: Name: 5801 FAIRGROUND RD Address: 9801 NORTH BARTH RD Address: City-St-Zip: MOLINO, FL 32577 City-St-Zip: MOLINO, FL 32577

Title: () Delete Title: (X) Change () Addition KENNEDY, ROBERT H COLE, HOLLIS R Name: Name:

Address: 9801 NORTH BARTH RD Address: 5121 MOLINO RD City-St-Zip: MOLINO, FL 32577 City-St-Zip: MOLINO, FL 32577

Title: () Delete Title: (X) Change () Addition KENNEDY, ROBERT H POWELL, RANDY Name: Name:

5121 MOLINO RD Address:

4450 CRABTREE CHURCH RD Address: City-St-Zip: MOLINO, FL 32577 City-St-Zip: MOLINO, FL 32577

Title: SD () Delete Title: () Change () Addition

HIEBERT, HENRY C Name: Name: 2268 CRABTREE CHURCH RD Address: Address: City-St-Zip: MOLINO, FL City-St-Zip:

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

TERRY, CAROLYN H TERRY, CAROLYN H Name: Name: 855 BARTH RD. 855 BARTH RD. Address: Address: City-St-Zip: MOLINO, FL City-St-Zip: MOLINO, FL

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: HENRY CHIEBERT SD 03/27/2008