

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715412

FILED
Jun 03, 2009
Secretary of State

Entity Name: TAVERNIER VOLUNTEER FIRE DEPARTMENT AND AMBULANCECORP., INC.

Current Principal Place of Business:

151 MARINE AVENUE
POST OFFICE BOX 301
TAVERNIER, FL 33070

New Principal Place of Business:

151 MARINE AVENUE
TAVERNIER, FL 33070

Current Mailing Address:

151 MARINE AVENUE
POST OFFICE BOX 301
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 23-7155875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BOCK, DONALD
98600 OVERSEARS HWY
PO BOX 295
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

BOCK, DONALD
98600 OVERSEARS HWY
KEY LARGO, FL 33037 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: DONALD BOCK

06/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHAVEZ, MATTHEW
Address: PO BOX 731
City-St-Zip: TAVERNIER, FL 33070

Title: VD () Delete
Name: DRURY, DANIEL
Address: 140 PEARL AVE
City-St-Zip: TAVERNIER, FL 33070

Title: TD () Delete
Name: BOCK, DONALD
Address: P.O. BOX 295
City-St-Zip: TAVERNIER, FL 33070

Title: PD () Delete
Name: HYNES, JEFFREY
Address: 156 HARBOR VIEW DR.
City-St-Zip: TAVERNIER, FL 33070

Title: D () Delete
Name: RIVERA, ROBERT
Address: 151 MARINE AVE
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POLLOCK, STEPHEN
Address: 87200 OVERSEAS HWY, APT B1
City-St-Zip: ISLAMORADA, FL 33036

Title: VD (X) Change () Addition
Name: DRURY, DANIEL
Address: 126 SIOUX ST
City-St-Zip: TAVERNIER, FL 33070

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

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

Title: D (X) Change () Addition
Name: GILLEY, SHERROD
Address: 39 SEASIDE AVE
City-St-Zip: KEY LARGO, FL 33037

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: DONALD BOCK

TD

06/03/2009

Electronic Signature of Signing Officer or Director

Date