2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715412

FILED Feb 08, 2012 Secretary of State

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

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

151 MARINE AVENUE TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

151 MARINE AVENUE POST OFFICE BOX 301 TAVERNIER, FL 33070

FEI Number: 23-7155875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

BOCK, DONALD
98600 OVERSEAS 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: 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: POLLOCK, STEPHEN
Address: 140 RIVIERA DR
City-St-Zip: TAVERNIER, FL 33070

Title: VD

Name: DRURY, DANIEL
Address: PO BOX 1363
City-St-Zip: TAVERNIER, FL 33070

Title: TD

 Name:
 BOCK, DONALD

 Address:
 P.O. BOX 295

 City-St-Zip:
 TAVERNIER, FL 33070

Title: PD

Name: HYNES, JEFFREY
Address: 156 HARBOR VIEW DR.
City-St-Zip: TAVERNIER, FL 33070

Title:

 Name:
 GILLEY, SHERROD

 Address:
 500 SW 10TH AVE

 City-St-Zip:
 HOMESTEAD, FL 33030

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: DON BOCK T/D 02/08/2012