

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90086 003 ****61.25

DOCUMENT # 718866

1. Corporation Name

THE FEDHAVEN VOLUNTEER FIRE COMPANY, INC.

Principal Place of Business

700 FEDHAVEN DR.
P.O. BOX 8575
FEDHAVEN FL 33854-5575

Mailing Address

700 FEDHAVEN DR.
P.O. BOX 8575
FEDHAVEN FL 33854-5575



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

07/16/1970

4. FEI Number

59-2645258

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

SAWYER, PHILIP
13 FEDHAVEN DR.
FEDHAVEN FL 33854

10. Name and Address of New Registered Agent

81 Name ST. GERMAIN, ROGER

82 Street Address (P.O. Box Number is Not Acceptable)

83 2320 THOREAU DR.

84 City LAKE WALES FL 85 Zip Code 33853

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

ROGER L. ST. GERMAIN

DATE

2/22/99

12. OFFICERS AND DIRECTORS

TITLE PD
NAME SAWYER, PHILIP
STREET ADDRESS 13 FEDHAVEN DR
CITY-ST-ZIP FEDHAVE FL

TITLE TD
NAME LAMBIASE, RICHARD J.
STREET ADDRESS 1 FEDHAVEN CIRCLE
CITY-ST-ZIP FEDHAVEN, FL 00000 33854

TITLE D
NAME GERMAN, ROGER ST.
STREET ADDRESS 2320 THOREAU DR
CITY-ST-ZIP LAKE WALES FL 33853

TITLE VT
NAME SEVELA, JOSEPH
STREET ADDRESS 130 FEDHAVEN CIR
CITY-ST-ZIP FEDHAVEN FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
PN-VKAMP, JAY
P.O. BOX 8157
FEDHAVEN, FL. 33854-11

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
CD
ST. GERMAIN, ROGER

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
RICHARD J. LAMBIASE 2/22/99 94-696-441

CR2E037 (11/98)