2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jul 12, 2004 08:00 AM **DOCUMENT #718866 Secretary of State** 1. Entity Name THE FEDHAVEN VOLUNTEER FIRE COMPANY, INC. Principal Place of Business Mailing Address 700 FEDHAVEN DR. 700 FEDHAVEN DR. P.O. BOX 8575 P.O. BOX 8575 FEDHAVEN, FL 33854-5575. FEDHAVEN, FL 33854-5575 07052004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent ST. GERMAIN, ROGER DO NOT WRITE 2320 THOREAU DR LAKE WALES, FL 33853 IN THIS SPACE \$. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when roinstating) DATE Filing Fee is \$61.25 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS 3IILE NAME LAMBIASE, RICHARD J STREET ADDRESS U00000165289 2501 ALCOTT DRIVE CXTY - ST - 702 LAKE WALES, FL 33898 07/12/04-80007-015 61.25 IRLE SLASSE DAMATO, STEVEN STREET ADDRESS P.O. BOX 8215 CITY-ST-ZIP FEDHAVEN, FL 33854 TITLE NAME ST GERMAIN, ROGER L STREET ADDRESS 2320 THOREAU DR DO NOT WRITE CSTY-ST-ZIP LAKE WALES, FL 33898 IN THIS SPACE TITLE NAME MULLER, WALTER STREET ADDRESS P.O. BOX 8525 CITY-ST-ZIP FEDHAVEN, FL 33854 TITLE MANE ST. GERMAIN, SUSAN H

12. If hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3/ii), Florida Statutes. If further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 10 or Block 11 if chapter of a state property with an address. With all other like empowered.

SIGNATURE: Local St. Germano Rose L. Sr. Germain

STREET ADDRESS

CITY-ST-7IP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

2320 THOREAU DR.

LAKE WALES, FL 33898

07 Jun 04

863-696-4486

FILED