2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 08, 2005 08:00 AM DOCUMENT # 721420 **Secretary of State** 1. Entity Name TRI-COUNTY VOLUNTEER FIRE DEPT., INC. Principal Place of Business Mailing Address FORBES ST. FORBES ST. P. O. BOX 164 P. O. BOX 164 NOBLETON, FL 34661 NOBLETON, FL 34661 01222005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1692277 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent CARLSON, FREDRICK S DO NOT WRITE 9116 CR 64705 BUSHNELL, FL 33513 IN THIS SPACE 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 U000000219989 Trust Fund Contribution. Added to Fees Due by May 1, 2005 02/08/05-80048-024 61 OFFICERS AND DIRECTORS 10. TITLE NAME SHARP, ORVILLE STREET ADDRESS 12934 FORBES ST DTY-ST-ZIP NOBLETON, FL 34661 TITLE NAME DELASCHMIT, ELAINE STREET ADDRESS 8531 CR-638 CITY-ST-ZIP BUSHNELL, FL 33513 TITLE NAME BARNES, MARILYN STREET ADDRESS 8480 CR-8478 DO NOT WRITE ETTY-ST-ZIP BUSHNELL, FL 33513 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADORESS CITY-ST-ZIP

ORVILLEL SLARA