2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723749

FILED Feb 11, 2009 Secretary of State

Entity Name: MAXVILLE, VOLUNTEER FIRE DEPARTMENT, INC

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

18255 PENN. ST. 18255 PENNSYLVANIA AVENUE MAXVILLE DUVAL, FL 32234 JACKSONVILLE, FL 32234

Current Mailing Address: New Mailing Address:

18255 PENNSYLVANIA AVENUE 18255 PENN. ST MAXVILLE DUVAL, FL 32234 JACKSONVILLE, FL 32234

FEI Number: 59-2333806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILBANKS, HUGH P 6041 LONG BRANCH RD US JACKSONVILLE, FL 32234

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:

City-St-Zip:

City-St-Zip:

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

JACKSONVILLE, FL

(X) Change () Addition

JACKSONVILLE, FL 32234

() Delete NORMAN, RICHARD L. NORMAN, RICHARD L. Name: Name: Address: 6168 JACK WILKINSON ROAD Address: 6168 JACK WILKINSON ROAD City-St-Zip: JACKSONVILLE, FL City-St-Zip: JACKSONVILLE, FL 32234 US

Title: PD Title: (X) Change () Addition () Delete WILBANKS, HUGH P, Name: Name: WILBANKS, HUGH P, Address: 6041 LONG BRANCH RD Address: 6041 LONG BRANCH RD

Title: () Delete Title: () Change () Addition

COLEMAN, DONALD Name: Name: Address: 20199 SR 228 W Address: City-St-Zip: JACKSONVILLE, FL 32234 City-St-Zip:

(X) Change () Addition Title: () Delete Title:

Name: MOSLEY, EARL, Name: MOSLEY, EARL, 15776 NORMANDY BLVD. 15776 NORMANDY BLVD. Address: Address: City-St-Zip: JACKSONVILLE, FL City-St-Zip: JACKSONVILLE, FL 32234

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 F. COLEMAN SD 02/11/2009