2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724226

FILED Jan 27, 2012 Secretary of State

Entity Name: LONGBOAT KEY VOLUNTEER FIRE DEPARTMENT, INC

US

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

5490 GULF OF MEXICO DR LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

1680 ST. JAMES CIRCLE 5490 GULF OF MEXICO DR LONGBOAT KEY, FL 34228 US

FEI Number: 59-1919020 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:

SIMON, LEWIS B

1680 ST. JAMES CIRCLE

THE VILLAGES, FL 32162 US

ALVAREZ, JORGE L

4460 87TH STREET COURT WEST

BRADENTON, FL 34210 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: JORGE LUIS ALVAREZ 01/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ALVAREZ, JORGE

Address: 4460 87TH STREET COURT WEST

City-St-Zip: BRADENTON, FL 34210

Title: D

Name: TYRRELL, MICHAEL T Address: 2309 CANASTA DRIVE

City-St-Zip: BRADENTON BEACH, FL 34217

Title: D

Name: ALTMAN, MATTHEW

Address: 6210 ROSEFINCH COURT - #102

City-St-Zip: BRADENTON, FL 34202

Title: D

Name: VALENZUELA, ELSIE

Address: 4460 87TH STREET COURT WEST

City-St-Zip: BRADENTON, F 34210

Title: V

Name: SIMON, LEWIS

Address: 1680 ST JAMES CIRCLE City-St-Zip: THE VILLAGES, FL 32162

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: JORGE LUIS ALVAREZ P 01/27/2012