

**Board of Directors**

**President**

Mr. Del McKinney

**Vice President**

**Acting**

Mr. Richard Cooke

**Secretary**

Mrs. Dolores Cooke

**Treasurer**

Mrs. Becky McKinney

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SECRETARY OF STATE

TALLAHASSEE, FLORIDA

Division of Corporation

Annual Reports Section

PO Box 1500

Tallahassee, Florida 32302-1500

**Rolling Woods  
Volunteer Fire Department, Inc.**

3 July 1997

726182

Re: Document # 726182

Dear Sir:

We have recently had several resignations from the Board of Directors. The board as of this date is as follows:

President Mr. Del McKinney  
15850 SE 253rd Terrace  
Umatilla, Florida 32784

Secretary Mrs. Dolores Cooke  
24415 W Highway 450  
Umatilla, Florida 32784

VP Acting Richard H. Cooke  
24415 W Highway 450  
Umatilla, Florida 32784

Treasurer Mrs. Becky McKinney  
15850 SE 253rd Terrace  
Umatilla, Florida 32784

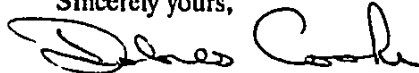
We will notify your office when replacements have been found for the remaining positions provided for in our Bylaws.

Please make note of the fact that we have a new address. From this date please send all correspondence to the new address which is at the bottom of this letterhead.

We are considering making a name change. Please send us information and any required forms to do so should the Board decide to move forward with a name change.

Thanking you for your attention, I am

Sincerely yours,



Dolores Cooke  
Secretary  
Board of Directors  
Registered Agent

