2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 26, 2007 8:00 am **Secretary of State DOCUMENT #726297** 03-26-2007 90057 004 ****61.25 WILLOW OAK VOLUNTEER FIRE DEPARTMENT, INC. Principal Place of Business Mailing Address 4210 WILLIS RD P 0 BOX 381 40040040 MULBERRY, FL 33860 MULBERRY, FL 33860 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262007 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-2364759 City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARKER, BURT F Street Address (P.O. Box Number is Not Acceptable) 4320 BAILEY RD MULBERRY, FL 33860 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent eignature required when reinstating) DATE 9. Election Campaign Financing Filling Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State എ.Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. MILE ☐ Delete TITLE ROLLINS, W.T. NAME NAME STREET ADDRESS 2930 BAILEY RD. STREET ADDRESS CITY-ST-ZIP MULBERRY, FL CITY-ST-7IP Change Delete ☐ Addition NAME PARKER, BURT STREET ADDRESS 4320 BAILEY ROAD. 3220 BAILEY RD NY STREET ADDRESS MULBERRY, FL CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Delete ☐ Change ☐ Addition HALFORD, LEE NAME NAME STREET ADDRESS 3945 DAVID DR. STREET ADDRESS CITY-ST-ZIP MULBERRY, FL CITY-ST-ZIP TITLE ST ☐ Delete ☐ Change Addition NAME RODGERS, DAVID F NAME STREET ADDRESS 2265 BAILEY ROND STREET ADDRESS MULBERRY, FL 33860 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition TITLE LA FLAM, THOMAS NAME 4200 WILLOW OAK DR STREET ADDRESS STREET ADDRESS CITY-ST-78 MULBERRY, FL 33860 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

FILED

March 20,2007