2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726297

FILED Jan 11, 2011 Secretary of State

Entity Name: WILLOW OAK VOLUNTEER FIRE DEPARTMENT, INC.

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

4210 WILLIS RD

MULBERRY, FL 33860 US

Current Mailing Address: New Mailing Address:

P O BOX 381

MULBERRY, FL 33860 US

FEI Number: 59-2364759 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:

PARKER, BURT F 4320 BAILEY RD

MULBERRY, FL 33860 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MEYER, JOSEPH W Name: Address: 5600 STARLING DRIVE City-St-Zip: MULBERRY, FL 33860 US

Title: CPD

Name: PARKER, BURT Address: 4320 BAILEY ROAD City-St-Zip: MULBERRY, FL 33860 US

Title: VD

FRENCH, WILLIAM Name:

4129 SHADY HAMMOCK DRIVE Address: City-St-Zip: MULBERRY, FL 33860 US

Title: ST

Name: RODGERS, DAVID F 2265 BAILEY ROAD Address:

City-St-Zip: MULBERRY, FL 33860 US

Title:

LA FLAM, THOMAS Name: 4200 WILLOW OAK DR Address: MULBERRY, FL 33860 City-St-Zip:

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: BURT F. PARKER RA 01/11/2011