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Jan 30 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 726600 (0)

1. Corporation Name

BAYOU GEORGE VOLUNTEER FIRE DEPARTMENT, INC.



Principal Place of Business

Mailing Address

9041 HIGHWAY 2301
YOUNGSTOWN FL 32466
US

PO BOX 1101
YOUNGSTOWN FL 32466-1101
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 9041 Highway 2301
Suite, Apt. #, etc.

22 City & State

27 Youngstown FL.

23 Zip Country

28 32466 Bay

3. Date Incorporated or Qualified
06/04/1973

3a. Date of Last Report
08/16/1996

4. FEI Number

59-3031340

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SERPAS, FRANK E
6315 AMMONS LANE
YOUNGSTOWN FL 32466

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME PATE, RUSSELL E
STREET ADDRESS 8535 JOHN PITTS ROAD
CITY-ST-ZIP PANAMA CITY FL

DELETE

TITLE PD
NAME OSMER, WILLIAM E
STREET ADDRESS 8527 KLONDYKE RD
CITY-ST-ZIP YOUNGSTOWN FL

DELETE

TITLE VP
NAME PATE, RUSSELL
STREET ADDRESS 8535 JOHN PITTS
CITY-ST-ZIP PANAMA CITY FL

DELETE

TITLE T
NAME BUHRKE, CONNIE
STREET ADDRESS 7225 CAMPFLOWERS ROAD
CITY-ST-ZIP YOUNGSTOWN FL

DELETE

TITLE BOD
NAME BUHRKE, LEONHARDT
STREET ADDRESS 7225 CAMPFLOWERS
CITY-ST-ZIP YOUNGSTOWN FL

DELETE

TITLE BOD
NAME ANDERSON, JOHN
STREET ADDRESS 6806 OAKENSHAW
CITY-ST-ZIP YOUNGSTOWN FL

DELETE

1.1 TITLE VP
1.2 NAME HIX, RIK
1.3 STREET ADDRESS 8515 John Pitts Road
1.4 CITY-ST-ZIP Panama City, FL. 32404

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE S
3.2 NAME Collier, Debbie
3.3 STREET ADDRESS 6337 Rook Dr.
3.4 CITY-ST-ZIP Youngstown FL. 32466

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE [Signature] 1-21-97

CR2E037 (9/96)