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**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 729021

1. Corporation Name

EAST LAKE FIRE AND RESCUE, INC.

Principal Place of Business

3375 TARPON LAKE BLVD
PALM HARBOR FL 34685

Mailing Address

3375 TARPON LAKE BLVD
PALM HARBOR FL 34685



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

03/11/1974

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number

23-7363939

Applied For

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23 Zip Country

28 Zip Country

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TAYLOR, RONALD W.
12117 N. EDISON AVE.
TAMPA FL 33612

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change

Addition

TITLE SD
NAME PANARELLI, ANDREA
STREET ADDRESS 3353 DUNEMOOR COURT
CITY-ST-ZIP PALM HARBOR FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Treasurer

TITLE C
NAME GENHOLD, ROBERT S
STREET ADDRESS 1199 DARTFORD DR
CITY-ST-ZIP TARPON SPRINGS FL

DELETE

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

Vice President
Schultz, Charles "Chuck"
3392 Brian Road South
Palm Harbor, FL 34685-2105

TITLE TD
NAME NOBLES, JAMES M
STREET ADDRESS 1200 TARPON WOODS BLVD, S-1
CITY-ST-ZIP PALM HARBOR FL

DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

President

TITLE P
NAME CANNON, WILBUR F. JR.
STREET ADDRESS 5460 STALLION LAKE DRIVE
CITY-ST-ZIP PALM HARBOR FL

DELETE

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

Change

Addition

TITLE VPD
NAME FERGUSON, WAYNE
STREET ADDRESS 3507 FAIRWAY FOREST DR.
CITY-ST-ZIP PALM HARBOR FL

DELETE

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

Chairman

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

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

Secretary
Galloway, James L
3316 Kildeer Place
Palm Harbor FL 34685

Change

Addition

14. I 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, with all other like empowered.

SIGNATURE:

Ronald W. Taylor

CR2E037 (11/98)