2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729602

FILED Apr 22, 2009 Secretary of State

Entity Name: ST. JAMES-LANARK VOLUNTEER FIRE DEPARTMENT, INC.

New Principal Place of Business: Current Principal Place of Business: 2367 OAK STREET LANARK VILLAGE, FL 32323 **Current Mailing Address: New Mailing Address:** P.O. BOX 1257 LANARK VILLAGE, FL 32323 FEI Number: 59-2168093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RUNDEL, MIKE 38-8 HOLLAND LANARK VILLAGE, FL 32323 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition RUNDEL, MIKE Name: Name: POST OFFICE BOX 493 Address: Address: City-St-Zip: LANARK VILLAGE, FL 32323 City-St-Zip: Title: DC () Delete Title: AC (X) Change () Addition CURRY, DAVID Name: CURRY, DAVID Name: Address: 2277 OAK STREET Address: 2277 OAK STREET City-St-Zip: CARRABELLE, FL 32322 City-St-Zip: CARRABELLE, FL 32322 Title: () Delete Title: (X) Change () Addition DORRIER, JANET M CURRY, COURTNEY Name: Name: POST OFFICE BOX 458 2277 OAK STREET Address: Address: City-St-Zip: LANARK VILLAGE, FL 32323 City-St-Zip: CARRABELLE, FL 32322 Title: SD Title: SD (X) Change () Addition () Delete Name: DENIG, KATHY Name: BRIESACKER, DONNA S POST OFFICE BOX 170 Address: Address: POST OFFICE BOX 1411 City-St-Zip: CARRABELLE, FL 32322 City-St-Zip: LANARK VILLAGE, FL 32323 Title: () Delete Title: (X) Change () Addition CHANDLER, JOELLEN BRIESACKER, GEORGE Name: Name: POST OFFICE BOX 1372 POST OFFICE BOX 1411 Address: Address: City-St-Zip: LANARK VILLAGE, FL 32323 City-St-Zip: LANARK VILLAGE, FL 32323 Title: () Delete Title: () Change () Addition RUNDEL. MIKE Name: Name: Address: POST OFFICE BOX 493 Address: LANARK VILLAGE, FL 32323 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GEORGE BRIESACKER T 04/22/2009