2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 730501

FILED Feb 07, 2006 Secretary of State

Entity Name: SUNNY HILLS VOLUNTEER FIRE DEPARTMENT, INC.

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

4004 COLUMBIA BLVD 3681 GABLES BLVD

SUNNY HILLS, FL 324282905 US CHIPLEY, FL 324282905 US

Current Mailing Address: New Mailing Address:

4004 COLUMBIA BLVD 3681 GABLES BLVD

SUNNY HILLS FLORIDA, 324282905 US CHIPLEY, FL 324282905 US

FEI Number: 23-7446544 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:

KIRK, MARK 1721 HAVERHILL DRIVE CHIPLEY, FL 32428 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: MARK KIRK

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: ST ()Delete Title: SEC (X)Change ()Addition

 Name:
 NORRIS, KATHERINE
 Name:
 EKERLY, MARGARET

 Address:
 2196 SHELBY CT
 Address:
 4166 EASTBROOK DR

 City-St-Zip:
 CHIPLEY, FL 32428
 City-St-Zip:
 CHIPLEY, FL 32428

 Name:
 TOBACK, HARRY
 Name:
 SWEIGART, EDWARD

 Address:
 1748 SALEM DR
 Address:
 3980 QUAIL CT

 City-St-Zip:
 SUNNY HILLS, FL 32428
 City-St-Zip:
 CHIPLEY, FL 32428

Title: D () Delete Title: () Change () Addition

 Name:
 KIRK, MARK
 Name:

 Address:
 1721 HAVERHILL DR
 Address:

 City-St-Zip:
 CHIPLEY, FL 32428
 City-St-Zip:

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 MCKINNEY, EÚNICE
 Name:
 PERDUE, DIÀNE

 Address:
 3941 KINLOCK DR
 Address:
 2436 WOOD RD

 City-St-Zip:
 CHIPLEY, FL 32428
 City-St-Zip:
 CHIPLEY, FL 32428

Title: D (X) Delete Title: () Change () Addition

 Name:
 PERDUE, DIÀNE
 Name:

 Address:
 2436 WOOD RD
 Address:

 City-St-Zip:
 CHIPLEY, FL 32428
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK KIRK D 02/07/2006