2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTE

Apr 09, 2008 8:00 am Secretary of State **DOCUMENT #731079** 04-09-2008 90034 029 ****61.25 BERRYDALE VOLUNTEER FIRE DEPARTMENT, INC. Principal Place of Business Mailing Address 13000 HWY 87 NORTH 13000 HWY 87 NORTH JAY, FL 32565 JAY, FL 32565 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2744398 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAGLE, DEBRA Street Address (P.O. Box Number is Not Acceptable) 7095 HWY 4 JAY, FL 32565 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE Delete MILE ☐ Addition NELSON, KEVIN NAME NAME 6895 LOGAN LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JAY, FL 32565 CITY-ST-ZIP ST TITLE ☐ Delete TITLE Change ☐ Addition CAGLE, DEBRA 7095 HWY 4 STREET ADDRESS STREET ADDRESS JAY, FL 32565 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition **ELLIS, GENE** NAME NAME STREET ADDRESS 6785 ELLIS RD. STREET ADDRESS CITY-ST-ZIP JAY, FL 32565 CITY-ST-71P mre RM Delete TITLE ☐ Change ☐ Addition **NELSON, LESLEY** NAME NAME **6798 ELLIS RD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JAY, FL 32565 CITY-ST-ZIP TITLE ВМ ☐ Delete TITLE Change ☐ Addition PENTON, MIKE MALE NAME STREET ADORESS 4624 JACK FLOYD RD. STREET ADDRESS CITY-ST-ZIP JAY, FL 32565 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-70P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attackagent with an address, with all other like empowered. 850-675-4628 SIGNATURE:

OFFICER OR DIRECTOR

FILED