2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732917

FILED Jan 11, 2007 Secretary of State

Entity Name: HERNANDO BEACH VOLUNTEER FIRE COMPANY INCORPORATED

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

3451 SHOAL LINE BLVD.

HERNANDO BEACH, FL 34607 US

Current Mailing Address: New Mailing Address:

3451 SHOAL LINE BLVD.

HERNANDO BEACH, FL 34607 US

FEI Number: 59-2188156 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:

FELT, DAVID H FELT, DAVID 9756 HORIZON DRIVE

9756 HORIZON DRIVE SPRING HILL, FL 34608 US SPRING HILL, FL 34608 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: DAVID H. FELT 01/11/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

ROVELLO, JOHN MR BIHLAJAMA, JASON MR Name: Name: 3451 SHOAL LINE BLVD Address: 3451 SHOAL LINE BLVD Address: SPRING HILL, FL 34607 US City-St-Zip: SPRING HILL, FL 34607 US City-St-Zip:

Title: () Delete Title: (X) Change () Addition VOGT, JAYSON MR Name: LOBDELL, HOLLY MS Name:

Address: 3451 SHOAL LINE BLVD Address: 3451 SHOAL LINE BLVD City-St-Zip: SPRING HILL, FL 34607 US City-St-Zip: SPRING HILL, FL 34607 US

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

FELL, DAVID FELT, DAVID H MR Name: Name: 9756 HORIZON DRIVE Address: Address: P O BOX 3109

City-St-Zip: SPRING HILL, FL 34608 US City-St-Zip: SPRING HILL, FL 34611 US

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

Name: PODOLAK, WILLIAM MR Name: CAMERON, WILLIAM MR 3451 SHOAL LINE BLVD Address: 3451 SHOAL LINE BLVD Address: City-St-Zip: SPRING HILL, FL 34607 US City-St-Zip: SPRING HILL, FL 34607 US

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

BURGESS, DARYL MR KNIESS, KENNETH MR Name: Name: 3451 SHOAL LINE BLVD 3451 SHOAL LINE BLVD Address: Address: City-St-Zip: SPRING HILL, FL 34607 US City-St-Zip: SPRING HILL, FL 34607 US

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: DAVID H. FELT **TRES** 01/11/2007