2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 732917

FILED Oct 27, 2009 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 ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

US

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOODWARD, MICHAEL 3451 SHOAL LN BLVD SPRING HILL, FL 34607

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: MIKE WOODWARD

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WOODWARD, MICHAEL
 Name:
 FREDA, DAVID

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

 Name:
 LOBDELL, HOLLY MS
 Name:
 ROBERTS, TONY MR

 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

 Name:
 CASCIO, JOSEPH
 Name:
 WOODWARD, MIKE

 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 Name: CAMERON, WILLIAM MR Name: BELMONTE, ANTHONY MR 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

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

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

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: DAVID FREDA P 10/27/2009