2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732917

FILED Jun 14, 2012 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:

WOODWARD, MICHAEL FREDA, DAVID 3451 SHOAL LN BLVD 3451 SHOAL LN BLVD

SPRING HILL, FL 34607 US SPRING HILL, FL 34607 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 FREDA 06/14/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FREDA, DAVID Name:

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

Title:

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

Title:

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

Title:

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

Title:

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

I hereby 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 all other like empowered.

PRES SIGNATURE: DAVID FREDA 06/14/2012