2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732947

FILED Feb 14, 2008 Secretary of State

Entity Name: WELAKA AREA VOLUNTEER FIRE DEPARTMENT, INC.

Current Principal Place of Business: New Principal Place of Business: PALMETTO STREET PALMETTO STREET P O BOX 179 400 WELAKA, FL 32193 WELAKA, FL 32193 **New Mailing Address: Current Mailing Address:** PALMETTO STREET PALMETTO STREET P O BOX 179 P. O. BOX 179 WELAKA, FL 32193 WELAKA, FL 32193 FEI Number: 59-2948886 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: LEE, ROBERT LEE, ROBERT HCI 423L 311 SOUTH SECOND STREET 311 S 2ND ST 311 S 2ND ST SATSUMA, FL 32189 US SATSUMA, FL 32189 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: ROBERT H. LEE 02/14/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LEE. ROBERT Name: Name: 311 SOUTH 2ND STREET Address: Address: City-St-Zip: SATSUMA, FL 32189 City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: HAIRE, MIKE, Name: HAIRE, MIKE, Address: 310 S. BROAD ST., P.O. BOX 888 Address: 100 MAGNOLIA LANE City-St-Zip: WELAKA, FL 32193 City-St-Zip: GEORGETOWN, FL 32139 Title: () Delete Title: () Change () Addition JOHNSON, NEIL, Name: Name: POB 1315, 106 FLORIDIAN CLUB LN. Address: Address: City-St-Zip: WELAKA, FL City-St-Zip: Title: () Delete Title: () Change () Addition SANDS, GORDON Name: Name: Address: POB 415, 1 MILL STREET Address: City-St-Zip: WELAKA, FL City-St-Zip: Title: Title: () Delete () Change () Addition FOX, ALICE Name: Name: P.O. BOX 445, 1008 4TH AVENUE Address: Address: City-St-Zip: WELAKE, FL 32193 City-St-Zip: Title: () Delete Title: (X) Change () Addition BACK, NATASHA PAGE, LEXYNE Name: Name: Address: 794 COUNTY ROAD 308 B Address: P.O. BOX 215 POMONA PARK, FL 32181 WELAKA, FL 32193 City-St-Zip: City-St-Zip:

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: ROBERT H. LEE P 02/14/2008