

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732967

FILED
Jun 22, 2004
Secretary of State**Entity Name:** HERNANDO HIGH POINT VOLUNTEER FIRE DEPARTMENT, INC.**Current Principal Place of Business:**8008 BALTIC STREET
BROOKSVILLE, FL 34613**New Principal Place of Business:****Current Mailing Address:**8008 BALTIC STREET
BROOKSVILLE, FL 34613**New Mailing Address:****FEI Number:** 51-0166553**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ERWIN, ROBERT W
7359 HIGHPOINT BLVD.
BROOKSVILLE, FL 34613 US**Name and Address of New Registered Agent:**GRENIER, WILFRED J
8236 FIESTA STREET
BROOKSVILLE, FL 34613 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: WILFRED J. GRENIER

06/22/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALLENDER, ROBERT J
Address: 7475 DEARBORN AVE
City-St-Zip: BROOKSVILLE, FL 34613

Title: VD () Delete
Name: HAGAN, JOHN F
Address: 8144 EAGLE DR.
City-St-Zip: BROOKSVILLE, FL 34613

Title: D () Delete
Name: PILIPCHUK, JAMES
Address: 12327 O'BRIEN AVE
City-St-Zip: BROOKSVILLE, FL 34613

Title: TD () Delete
Name: ERWIN, ROBERT W
Address: 7359 HIGHPOINT BLVD.
City-St-Zip: BROOKSVILLE, FL 34613

Title: D () Delete
Name: LORENZ, ULRICH J
Address: 7575 WESTERN CIRCLE DR.
City-St-Zip: BROOKSVILLE, FL 34613

Title: D () Delete
Name: HUDSON, FRANK
Address: 8103 LITTLE TEE LANE
City-St-Zip: BROOKSVILLE, FL 34613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRENIER, WILFRED J
Address: 8236 FIESTA STREET
City-St-Zip: BROOKSVILLE, FL 34613

Title: D (X) Change () Addition
Name: PILIPCHUK, JAMES
Address: 12327 O'BRIEN AVENUE
City-St-Zip: BROOKSVILLE, FL 34613

Title: D (X) Change () Addition
Name: RANDALL, LEON G
Address: 8059 HIGH POINT BOULEVARD
City-St-Zip: BROOKSVILLE, FL 34613

Title: D (X) Change () Addition
Name: HUBBARD, EDWARD JUNIOR
Address: 7573 FIRST CIRCLE DRIVE
City-St-Zip: BROOKSVILLE, FL 34613

Title: D (X) Change () Addition
Name: GERKE, LAWRENCE
Address: 7390 NIELSON AVENUE
City-St-Zip: BROOKSVILLE, FL 34613

Title: D (X) Change () Addition
Name: MCSWEENEY, JOSEPH
Address: 12335 HALLMARK AVENUE
City-St-Zip: BROOKSVILLE, FL 34613

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILFRED J. GRENIER

PRES

06/22/2004

Electronic Signature of Signing Officer or Director

Date

MARJOIRE L. PILIPCHUK, SECRETARY
12327 O'BRIEN AVENUE
BROOKSVILLE, FL 34613

NADINE M. RANDALL, TREASURER
8059 HIGH POINT BOULEVARD
BROOKSVILLE, FL 34613

HARRY FRANCISCUS, VICE PRES
7546 WESTERN CIRCLE DRIVE
BROOKSVILLE, FL 34613