

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732967

FILED
Feb 14, 2005
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:

GRENIER, WILFRED J
8236 FIESTA STREET
BROOKSVILLE, FL 34613 US

Name and Address of New Registered Agent:

MC SWEENEY, JOSEPH H
12335 HALLMARK AVE
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: JOSEPH H. MC SWEENEY

02/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MC SWEENEY, JOSEPH H
Address: 12335 HALLMARK AVE
City-St-Zip: BROOKSVILLE, FL 34613

Title: V (X) Change () Addition
Name: STUCK, JAMES
Address: 8033 EASTERN CIRCLE DR
City-St-Zip: BROOKSVILLE, FL 34613

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HUDSON, FRANK
Address: 8103 LITTLE TEE LA
City-St-Zip: BROOKSVILLE, FL 34613

Title: D (X) Change () Addition
Name: JAGIELLO, ROBERT
Address: 12470 FAIRWAY AVE
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: JOSEPH H. MC SWEENEY

PD

02/14/2005

Electronic Signature of Signing Officer or Director

Date