2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732967

FILED Feb 06, 2006 Secretary of State

Entity Name: HERNANDO HIGH POINT VOLUNTEER FIRE DEPARTMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

8008 BALTIC STREET BROOKSVILLE, FL 34613

Current Mailing Address: New Mailing Address:

8008 BALTIC STREET BROOKSVILLE, FL 34613

FEI Number: 51-0166553 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:

MC SWEENEY, JOSEPH H

12335 HALLMARK AVE

BROOKSVILLE, FL 34613 US

STUCK, JAMES

8033 EASTERN CIRCLE DR

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: JAMES STUCK 02/06/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MC SWEENEY, JOSEPH H Name: STUCK, JAMES

 Address:
 12335 HALLMARK AVE
 Address:
 8033 EASTERN CIRCLE DR

 City-St-Zip:
 BROOKSVILLE, FL 34613
 City-St-Zip:
 BROOKSVILLE, FL 34613

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

Name:STUCK, JAMESName:FRANCISUS, HARRYAddress:8033 EASTERN CIRCLE DRAddress:7546 WESTERN CIRCLE DRCity-St-Zip:BROOKSVILLE, FL 34613City-St-Zip:BROOKSVILLE, FL 34613

Title: D () Delete Title: D (X) Change () Addition Name: GERKE, LAWRENCE Name: WARREN, HULICK

 Address:
 7390 NIELSON AVE
 Address:
 7441 FAIRLANE AVE

 City-St-Zip:
 BROOKSVILLE, FL 34613
 City-St-Zip:
 BROOKSVILLE, FL 34613

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

 Name:
 HUBBARD, EDWARD JUNIOR
 Name:
 PRITCHARD, MARYANN

 Address:
 7573 FIRST CIRCLE DRIVE
 Address:
 7388 EAGLE DR

 City-St-Zip:
 BROOKSVILLE, FL 34613
 City-St-Zip:
 BROOKSVILLE, FL 34613

City-St-Zip: BROOKSVILLE, FL 34613 City-St-Zip: BROOKSVILLE, FL 34613

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

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () A

 Name:
 HUDSON, FRANK
 Name:
 JULIANO, ROBERT J

 Address:
 8103 LITTLE TEE LA
 Address:
 7581 WESTERN CIRCLE DR

 City-St-Zip:
 BROOKSVILLE, FL 34613
 City-St-Zip:
 BROOKSVILLE, FL 34613

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

Name:JAGIELLO, ROBERTName:MCBRIDE, ROBERTAddress:12470 FAIRWAY AVEAddress:7380 FIRST CIRCLE DRCity-St-Zip:BROOKSVILLE, FL 34613City-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 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: JAMES STUCK PD 02/06/2006