2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2012
Secretary of State

DOCUMENT# 735291

Entity Name: ALLENTOWN VOLUNTEER FIRE DEPARTMENT, INC.

Current Principal Place of Business:

9482 HWY 89
JAY, FL 32565 US

New Principal Place of Business:

Current Mailing Address:

9482 HWY 89
JAY, FL 325659482 US

New Mailing Address:

9482 HWY 89
JAY, FL 32565 US

FEI Number: 59-2429228 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WARD, STEPHEN
5520 LAMAR WARD LANE
MILTON, FL 32570 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CM
Name: WARD, STEPHEN L
Address: 5520 LAMAR WARD LANE
City-St-Zip: MILTON, FL

Title: D
Name: JOHNSON, CAROYLN
Address: 5350 HIGHWAY 178
City-St-Zip: MILTON, FL 32570

Title: V
Name: KIMBRELL, JASON
Address: 2701 SEGREST RD
City-St-Zip: PACE, FL 32571

Title: T
Name: WARD, DEAN
Address: 7835 CHETWOOD DR
City-St-Zip: MILTON, FL 32570

Title: D
Name: ELLISON, BEN
Address: 4032 DALLAS ELLIOT RD.
City-St-Zip: JAY, FL 32565

Title: D
Name: HALE, TIM
Address: 4880 HORRACE LUNSFORD RD.
City-St-Zip: MILTON, FL 32570

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.

SIGNATURE: STEPHEN WARD P 01/25/2012

Electronic Signature of Signing Officer or Director Date