2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736889

FILED Jan 10, 2005 Secretary of State

Entity Name: MYRTLE GROVE VOLUNTEER FIRE DEPARTMENT, INC.

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

7209 W LILLIAN HWY PO BOX 3622 PENSACOLA, FL 32516

Current Mailing Address: New Mailing Address:

7209 W LILLIAN HWY PO BOX 3622 PENSACOLA, FL 32516

FEI Number: 59-2387274 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:

GUTTMANN, MICHAEL L 314 S. BAYLEN ST., 201 PENSACOLA, FL 32501 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:

Clastera is Cinneting of Decistors of August

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BANKS, GERMEL
 Name:
 BAKER, JASON

 Address:
 7209 LILLIAN HWY
 Address:
 7209 LILLIAN HWY

 City-St-Zip:
 PENSACOLA, FL 32506
 City-St-Zip:
 PENSACOLA, FL 32506

Title: Title: (X) Change () Addition () Delete BAKER, JASON Name: SHORE, BRYAN Name: Address: 7209 LILLIAN HWY Address: 7209 LILLIAN HWY City-St-Zip: PENSACOLA, FL 32506 City-St-Zip: PENSACOLA, FL 32506

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

 Name:
 SHORE, BRYAN
 Name:
 TARTER, JEFFERY

 Address:
 7209 LILLIAN HWY
 Address:
 7209 LILLIAN HWY

 City-St-Zip:
 PENSACOLA, FL 32506
 City-St-Zip:
 PENSACOLA, FL 32506

Title: PD () Delete Title: () Change () Addition

 Name:
 WEAVER, MARY
 Name:

 Address:
 7209 LILLIAN HWY
 Address:

 City-St-Zip:
 PENSACOLA, FL 32506
 City-St-Zip:

 Name:
 DUMAS, DANNY
 Name:

 Address:
 7209 LILLIAN HWY
 Address:

 City-St-Zip:
 PENSACOLA, FL 32506
 City-St-Zip:

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

 Name:
 PRINCE, ROBBIE
 Name:
 DAVIS, TOM

 Address:
 7209 LILLIAN HWY
 Address:
 7209 LILLIAN HWY

 City-St-Zip:
 PENSACOLA, FL 32506
 City-St-Zip:
 PENSACOLA, FL 32506

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: MARY WEAVER P 01/10/2005