2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736889

FILED Feb 12, 2006 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

New Mailing Address: Current 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 (X)

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

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition BAKER, JASON SHORE, BRYAN Name: Name:

7209 LILLIAN HWY Address: 7209 LILLIAN HWY Address: City-St-Zip: PENSACOLA, FL 32506 City-St-Zip: PENSACOLA, FL 32506

Title: () Delete Title: (X) Change () Addition SHORE, BRYAN Name: GERHART, MATTHEW 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 TARTER, JEFFERY BERGER, MATTHEW Name: Name:

7209 LILLIAN HWY Address: Address: 7209 LILLIAN HWY City-St-Zip: PENSACOLA, FL 32506 City-St-Zip: PENSACOLA, FL 32506

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

Name: WEAVER, MARY Name: JORDAN, ROBERT Address: 7209 LILLIAN HWY Address: 7209 LILLIAN HWY City-St-Zip: PENSACOLA, FL 32506 City-St-Zip: PENSACOLA, FL 32506

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

DUMAS, DANNY Name: Name: 7209 LILLIAN HWY Address: Address: City-St-Zip: PENSACOLA, FL 32506 City-St-Zip:

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

DAVIS. TOM WILLIAMS, TRENTON Name: Name: Address: 7209 LILLIAN HWY Address: 7209 LILLIAN HWY PENSACOLA, FL 32506 PENSACOLA, FL 32506 City-St-Zip: City-St-Zip:

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: ROBERT JORDAN Ρ 02/12/2006