2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736889

FILED May 25, 2007 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 32506
PENSACOLA, FL 32516

Current Mailing Address: New Mailing Address:

7209 W LILLIAN HWY PO BOX 3622

PO BOX 3622 PENSACOLA, FL 32516

PENSACOLA, FL 32516

FEI Number: 59-2387274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUTTMANN, MICHAEL L

314 S. BAYLEN ST., 201

7209 LILLIAN HWY

PENDAGOLA FL 20502

PENSACOLA, FL 32501 US PENSACOLA, FL 32506 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: ROBERT F JORDAN 05/25/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SHORE, BRYAN
 Name:
 HODGES, TIMOTHY

 Address:
 7209 LILLIAN HWY
 Address:
 7209 LILLIAN HWY

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

Title: D () Delete Title: D (X) Change () Addition Name: GERHART, MATTHEW Name: FREEMAN, DUSTIN

 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: BERGER, MATTHEW Name: PHILLIPS, CLARA A

 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:
 JORDAN, ROBERT
 Name:

 Address:
 7209 LILLIAN HWY
 Address:

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

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

 Name:
 DUMAS, DANNY
 Name:
 MOORE, BRIAN

 Address:
 7209 LILLIAN HWY
 Address:
 7209 LILLIAN HWY

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

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

 Name:
 WILLIAMS, TRENTON
 Name:
 BAKER, JASON L

 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 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 F JORDAN PD 05/25/2007

Electronic Signature of Signing Officer or Director

Date