2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737570

FILED Jan 04, 2011 Secretary of State

Entity Name: NASSAU OAKS VOLUNTEER FIRE DEPARTMENT, INC.

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

56300 NASSAU OAKS DRIVE CALLAHAN, FL 32011

Current Mailing Address: New Mailing Address:

56049 NASSAU OAKS DRIVE CALLAHAN, FL 32011

FEI Number: 59-1839071 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:

ROTHSTEIN, SIMON D 4417 BEACH BLVD. JACKSONVILLE, FL 32207

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

PAETSCH, TIMOTHY Name: Address: 56007 NASSAU OAKS DR. City-St-Zip: CALLAHAN, FL 32011 US

Title: CBOD

Name: JONASSEN, BARBARA E Address: 56023 NASSAU OAKS DR City-St-Zip: CALLAHAN, FL 32011 US

Title:

PEARSON, SHIRLEY A Name: 56049 NASSAU OAKS DRIVE Address: City-St-Zip: CALLAHAN, FL 32011 US

Title:

Name: YOUNG, LOVE

56367 NASSAU OAKS DRIVE Address: City-St-Zip: CALLAHAN, FL 32011 US

Title:

EARICK, VIRGINIA Name: 56147 COLBY DR. Address: CALLAHAN, FL 32011 US City-St-Zip:

Title:

STUART, PAULA J Name: Address: 56007 NASSAU OAKS DR CALLAHAN, FL 32011 US City-St-Zip:

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: SHIRLEY A. PEARSON **TREA** 01/04/2011