2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741763

FILED Feb 15, 2011 Secretary of State

Entity Name: INDIAN HAMMOCK VOLUNTEER FIRE DEPARTMENT, INC.

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

32801 NO US 441 #400 OKEECHOBEE, FL 349720271

Current Mailing Address: New Mailing Address:

32801 NO US 441 #400 OKEECHOBEE, FL 349720271

FEI Number: 59-1529251 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:

DOVER, WILLARD D. 32801 HWY. 441N #56 OKEECHOBEE, FL 34972 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:

Title: SD

Name: LYNCH, JOHN

Address: 32801 HIGHWAY 441 N #66

City-St-Zip: OKEECHOBEE, FL

Title: PD

 Name:
 DOVER, WILLARD D

 Address:
 32801 HWY. 441N #56

 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: VD

Name: WILLIS, TYRA

Address: 32801 HWY. 441N #271 City-St-Zip: OKEECHOBEE, FL 34972

Title: T,D

Name: MILLER, COREY

Address: 709 SE HIDDEN RIVER DR. City-St-Zip: PORT ST. LUCIE, FL 34983

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: JOHN W. LYNCH SD 02/15/2011