

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741815

FILED
Mar 11, 2009
Secretary of State

Entity Name: LAKEPORT VOLUNTEER FIRE DEPARTMENT, INC.

Current Principal Place of Business:

90 E HWY 78
MOORE HAVEN, FL 33471

New Principal Place of Business:

12999 E. STATE HWY 78
MOORE HAVEN, FL 33471

Current Mailing Address:

90 E HWY 78
MOORE HAVEN, FL 33471

New Mailing Address:

12999 E. STATE HWY 78
MOORE HAVEN, FL 33471

FEI Number: 59-2280105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, WALTER
10620 SPURGEON DRIVE NW
MOORE HAVEN, FL 33471 US

Name and Address of New Registered Agent:

YOUNG, WALTER
1061 SPURGEON DRIVE
MOORE HAVEN, FL 33471 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: WALTER R YOUNG

03/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: LAWHON, CHARLES , JR,
Address: 11105 LAWTON RD
City-St-Zip: MOORE HAVEN, FL 33471

Title: VD () Delete
Name: YOUNG, WALTER
Address: 10620 SPURGEON DR NW
City-St-Zip: MOORE HAVEN, FL 33471

Title: DT () Delete
Name: RANDOLPH, BEN
Address: 1450 BASS-O-FARM RD NW
City-St-Zip: MOORE HAVEN, FL 33471

Title: SD () Delete
Name: WHIDDON, STUART
Address: 2630 OLD LAKE PORT RD NW
City-St-Zip: MOORE HAVEN, FL 33471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: LAWHON, CHARLES , JR,
Address: 11105 LAWTON RD
City-St-Zip: MOORE HAVEN, FL 33471

Title: VD (X) Change () Addition
Name: YOUNG, WALTER
Address: 1061 SPURGEON DR
City-St-Zip: MOORE HAVEN, FL 33471

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES LAWHON, JR

CHIE

03/11/2009

Electronic Signature of Signing Officer or Director

Date