2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741815

FILED Jan 07, 2011 Secretary of State

Entity Name: LAKEPORT VOLUNTEER FIRE DEPARTMENT, INC.

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

12999 E. STATE HWY 78 MOORE HAVEN, FL 33471

Current Mailing Address: New Mailing Address:

12999 E. STATE HWY 78 12999 E. STATE HWY 78 MOORE HAVEN, FL 33471 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: Name and Address of New Registered Agent:

YOUNG, WALTER YOUNG, WALTER R
1061 SPURGEON DRIVE 1061 SPURGEON DRIVE
MOORE HAVEN, FL 33471 US 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 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PCD

 Name:
 NOLEN, KYLE E.

 Address:
 1068 ARVIN LANE

 City-St-Zip:
 MOORE HAVEN, FL 33471

Title: VD

 Name:
 YOUNG, WALTER R

 Address:
 1061 SPURGEON DR

 City-St-Zip:
 MOORE HAVEN, FL 33471

Title: DT

Name: LAWHON, CHARLES JR.
Address: 1072 LAWHON RD.
City-St-Zip: MOORE HAVEN, FL 33471

Title: SD

Name: WHIDDON, STUART

Address: 2630 OLD LAKE PORT RD NW City-St-Zip: MOORE HAVEN, FL 33471

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: WALTER R. YOUNG R.A. 01/07/2011