2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741844

FILED Mar 23, 2009 Secretary of State

Entity Name: GRAY GABLE, NASSAU VILLAGE VOLUNTEER FIRE DEPARTMENT, INC. **Current Principal Place of Business: New Principal Place of Business:** 540507 LEM TURNER RD CALLAHAN, FL 32011 **Current Mailing Address: New Mailing Address:** PO BOX 1038 CALLAHAN, FL 32011 US FEI Number: 59-2060054 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: MARINO, CARMINE 54668 DÓRNBUSH US CALLAHAN, FL 32011 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MARINO, CARMINE Name: Name: Address: 54668 DORNBUSH Address: CALLAHAN, FL 32011 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition Name: BUCCELLA, ROBERT Name: Address: 36821 DYAL RD. Address: City-St-Zip: CALLAHAN, FL 32011 City-St-Zip: Title: CPTN () Delete Title: () Change () Addition EVANS, JEFF Name: Name: 54178 FOURACRE CIRCLE Address: Address: City-St-Zip: CALLAHAN, FL 32011 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: CARMINE MARINO C 03/23/2009