2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742905

FILED Mar 18, 2005 Secretary of State

Entity Name: JAN-PHYL VOLUNTEER FIRE DEPARTMENT, INC.

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

21 COLEMAN ROAD 21 COLEMAN ROAD

WINTER HAVEN, FL 338801413 WINTER HAVEN, FL 338801413 US

Current Mailing Address: New Mailing Address:

21 COLEMAN ROAD 21 COLEMAN ROAD

WINTER HAVEN, FL 338801413 WINTER HAVEN, FL 338801413 US

FEI Number: 59-2370532 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:

MCDONALD, DONALD L 117 LESLIE AVE WINTER HAVEN, FL 338801230 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

BROWN, SR, RICHARD L TIRADO, ELVIS Name: Name: 122 LAKE SEARS DR Address: 1813 NOTTINGHAM SW Address:

City-St-Zip: WINTER HAVEN, FL 338801227 City-St-Zip: WINTER HAVEN, FL 338802725 US

Title: PD () Delete Title: (X) Change () Addition Name: TIRADO, ELVIS Name: BROWN, SR, RICHARD L

Address: 1813 NOTTINGHAM SW Address: 122 LAKE SEARS DR City-St-Zip: WINTER HAVEN, FL 338802725 City-St-Zip: WINTER HAVEN, FL 338801227 US

Title: () Delete Title: (X) Change () Addition

MCDONALD, DONALD L MCDONALD, DONALD L Name: Name:

Address: 117 LESLIE AVE Address: 117 LESLIE AVE

City-St-Zip: WINTER HAVEN, FL 338801230 City-St-Zip: WINTER HAVEN, FL 338801230 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONALD L. MCDONALD T/D 03/18/2005