

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742905

FILED
Apr 03, 2009
Secretary of State

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

Current Principal Place of Business:

333 AMERICAN SPIRIT ROAD
WINTER HAVEN, FL 338808103 US

New Principal Place of Business:

Current Mailing Address:

333 AMERICAN SPIRIT ROAD
WINTER HAVEN, FL 338808103 US

New Mailing Address:

FEI Number: 16-1750525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P/D () Delete
Name: TIRADO, ELVIS
Address: 1813 NOTTINGHAM SW
City-St-Zip: WINTER HAVEN, FL 338802725 US

Title: V/D () Delete
Name: BROWN, SR, RICHARD L
Address: 122 LAKE SEARS DR
City-St-Zip: WINTER HAVEN, FL 338801227 US

Title: T/D () Delete
Name: MCDONALD, DONALD L
Address: 117 LESLIE AVE
City-St-Zip: WINTER HAVEN, FL 338801230 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D () Change (X) Addition
Name: STOELTON, TERRY J
Address: 695 22ND ST NW
City-St-Zip: WINTER HAVEN, FL 338802111 US

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: ELVIS TIRADO (090403)

P/D

04/03/2009

Electronic Signature of Signing Officer or Director

Date