2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742905

FILED Jan 14, 2011 Secretary of State

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

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

333 AMERICAN SPIRIT ROAD 333 AMERICAN SPIRIT RD

WINTER HAVEN, FL 338808103 US WINTER HAVEN, FL 338808103 US

Current Mailing Address: New Mailing Address:

P. O. BOX 567

EAGLE LAKE, FL 338390567 US

FEI Number: 16-1750525 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 ÁVE WINTER HAVEN, FL 338801230 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

TIRADO, ELVIS 9095 Name: PO BOX 3218 Address:

City-St-Zip: WINTER HAVEN, FL 338 85-3 21 8

Title: V/D

Name: MAGEE, TIMOTHY F 9406 Address: 3310 QUEENS COVE LP

WINTER HAVEN, FL 338805011 US City-St-Zip:

Title: T/D

MCDONALD, DONALD L 9094 Name:

Address: 117 LESLIE AVE

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

Title:

Name: STOELTON, TERRY J 9113 Address: 36 BARNA AVE UNIT 21E City-St-Zip: TITUSVILLE, FL 327803571 US

Title:

COX, DAVID B 9552 Name: 4420 CRYSTAL BEACH RD Address: WINTER HAVEN, FL 338804917 US City-St-Zip:

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: ELVIS TIRADO P/D 01/14/2011