2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743267

FILED Jan 12, 2009 Secretary of State

Entity Name: SUN 'N LAKE VOLUNTEER FIRE DEPARTMENT, INC.

Current Principal Place of Business: New Principal Place of Business: 460 SUN-N-LAKES BLVD. LAKE PLACID, FL 33852 US **Current Mailing Address: New Mailing Address:** P.O. BOX 1826 LAKE PLACID, FL 33862 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHUHAM, STANLEY P 120 FOREVER AVE LAKE PLACID, FL 33852 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SCHUHAM, STANLEY P Name: Name: 120 FOREVER AVE. Address: Address: City-St-Zip: LAKE PLACID, FL 33852 City-St-Zip: Title: VD Title: (X) Change () Addition () Delete ANDREWS, JASON LUKE Name: DEAVERS, TAMARA Name: Address: 1548 CEDAR BROOK STREET Address: 108 MARKS RD. City-St-Zip: LAKE PLACID, FL 33852 City-St-Zip: VENUS, FL 33960 Title: () Delete Title: (X) Change () Addition MCNAMARA, THOMAS MCNAMARA, THOMAS Name: Name: 728 LAKE BETTY DRIVE Address: 728 LAKE BETTY DRIVE Address: City-St-Zip: LAKE PLACID, FL 33852 City-St-Zip: LAKE PLACID, FL 33852 Title: () Delete Title: D (X) Change () Addition Name: DAUGHTERY, SANDRA Name: MUNGO, ELMER 117 APPLETREE AVE Address: 258 E. ROYAL PALM DRIVE AVE Address: City-St-Zip: LAKE PLACID, FL 33852 City-St-Zip: LAKE PLACID, FL 33852 Title: (X) Delete Title: () Change () Addition MUNGO, ELMER Name: Name: 117 APPLETREE AVE Address: Address: City-St-Zip: LAKE PLACID, FL 33852 City-St-Zip: Title: (X) Delete Title: () Change () Addition DEAVERS, TAMARA Name: Name: Address: 108 MARKS RD. Address: VENUS, FL 33960 City-St-Zip: 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: SHUHAM STANLEY P PTD 01/12/2009