2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744285

Jul 21, 2009 Secretary of State

Entity Name: PONCE INLET VOLUNTEER FIRE AND RESCUE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4680 S PENINSULA DR PONCE INLET, FL 32127 **Current Mailing Address: New Mailing Address:** 4680 S PENINSULA DR PONCE INLET, FL 32127 FEI Number: 59-1867567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RITIA, ANTHONY RAIA, ANTHONY 4716 MONTROSE AVE 4716 MONTROSE AVE PONCE INLET, FL 321276909 US PONCE INLET, FL 321276909 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: ANTHONY RAIA 07/21/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FLAGG, FRANK Name: Name: Address: SAIL FISH DR. Address: City-St-Zip: PORT ORANGE, FL 32127 US City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: MCLELLAN, VICTOR E Name: MCLELLAN, VICTOR E Address: 4829 S. PENINSULA DR Address: 4829 S. PENINSULA DR City-St-Zip: PORT ORANGE, FL 32127 US City-St-Zip: PORT ORANGE, FL 32127 US Title: () Delete Title: (X) Change () Addition BROOKSS, JOHN Name: BROOKS, JOHN Name: 4670 LINK VILLAGE DR. C105 4670 LINK VILLAGE DR. D507 Address: Address: City-St-Zip: PORT ORANGE, FL 32127 City-St-Zip: PORT ORANGE, FL 32127 Title: () Delete Title: () Change () Addition Name: RAIA, ANTHONY Name: 4716 MONTROSE AVE Address: Address: City-St-Zip: PORT ORANGE, FL 32127 US 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: JOHN BROOKS Ρ 07/21/2009