2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744699

FILED Apr 06, 2009 Secretary of State

Entity Name: TRAVELERS' REST VOLUNTEER FIRE AND RESCUE, INC.

Current Principal Place of Business: New Principal Place of Business: 29129 JOHNSTON RD. DADE CITY, FL 33523 US **Current Mailing Address: New Mailing Address:** 29129 JOHNSTON RD. DADE CITY, FL 33525 US FEI Number: 59-2193936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RICHARD GUTRIDGE 29129 JOHNSTON ROAD 14-39 DADE CITY, FL 33523 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 (X) Change () Addition WILLIAM, STAFFORD SCHAFER, PAUL Name: Name: 29129 JOHNSTON ROAD -2554 Address: 29129 JOHNSTON ROAD -14-15N Address: City-St-Zip: DADE CITY, FL 33523 City-St-Zip: DADE CITY, FL 33523 Title: () Delete Title: () Change () Addition GUTRIDGE, RICHARD Name: Name: Address: 29129 JOHNSTON ROAD 14-39 Address: City-St-Zip: DADE CITY, FL 33523 City-St-Zip: Title: () Delete Title: () Change () Addition MICHAELS, MARION E Name: Name: 29129 JOHNSTON RD 2704 Address: Address: City-St-Zip: DADE CITY, FL 33523 City-St-Zip: Title: () Delete Title: () Change () Addition ROBBINS, FLOYD Name: Name: 29129 JOHNSON RD. 2541 Address: Address: City-St-Zip: DADE CITY, FL 33523 City-St-Zip: Title: () Delete Title: () Change () Addition GEST, RICHARD Name: Name: 29129 JOHNSTON ROAD - 2546 Address: Address: City-St-Zip: DADE CITY, FL 33523 City-St-Zip: Title: () Delete Title: () Change (X) Addition MICHAELS, MARION E Name: Name: Address: Address: 29129 JOHNSTON ROAD DADE CITY, FL 33523 US 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: MARION E MICHAELS TREA 04/06/2009