2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747414

FILED Apr 14, 2005 Secretary of State

Entity Name: LLOYD VOLUNTEER FIRE RESCUE DEPARTMENT, INC.

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

COUNTY ROAD 158, JUNCTION 59 P. O. BOX 201 LLOYD, FL 32337

Current Mailing Address: New Mailing Address:

COUNTY ROAD 158, JUNCTION 59 P. O. BOX 201 LLOYD, FL 32337

FEI Number: 59-2020189 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:

WEINRICH, JERRY
4503 LLOYD ACRES ROAD
P O BOX 421 N/A
LLOYD, FL 32337 US

TERRY, HUNT CHIEF
179 HUNT LANE
MONTICELLO, FL 32344 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: TERRY HUNT 04/14/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: VP (X) Change () Addition Name: WEINRICH, JERRY Name: WEINRICH, JERRY

Address: PO BOX 421 N/A Address: PO BOX 421 N/A City-St-Zip: LLOYD, FL City-St-Zip: LLOYD, FL

Title: D () Delete Title: D (X) Change () Addition Name: SCHAUBEL, WILLIAMS

Name: MONTENE, WILLIAMS

 Address:
 PO BOX 176
 Address:
 PO BOX 201

 City-St-Zip:
 LLOYD, FL 32337
 City-St-Zip:
 LLOYD, FL 32337

Title: TD () Delete Title: T (X) Change () Addition Name: MCCORD, MILLARD Name: PENNY, GUCCIANNO

Address: 250 MORNING SHADOW LANE Address: PO BOX 201
City-St-Zip: MONTICELLO, FL 32344 City-St-Zip: LLOYD, FL 32337

Title: S () Delete Title: () Change () Addition

 Name:
 DUPUIS, JACQUELYN
 Name:

 Address:
 RT. 5, BOX 5452
 Address:

 City-St-Zip:
 MONTICELLO, FL 32344
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 EDWARD, WALTER
 Name:

 Address:
 P.O. BOX 8
 Address:

 City-St-Zip:
 LLOYD, FL 32337
 City-St-Zip:

Title: FC () Delete Title: D (X) Change () Addition

 Name:
 HUNT, TERRY
 Name:
 HUNT, TERRY CHIEF

 Address:
 179 HUNT LANE
 Address:
 179 HUNT LANE

 City-St-Zip:
 MONTICELLO, FL 32344
 City-St-Zip:
 MONTICELLO, FL 32344

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TERRY HUNT CHIE 04/14/2005

Electronic Signature of Signing Officer or Director

Date