2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747414

FILED Apr 14, 2009 Secretary of State

Entity Name: LLOYD VOLUNTEER FIRE RESCUE DEPARTMENT, INC.

Current Principal Place of Business: New Principal Place of Business: COUNTY ROAD 158 LLOYD, FL 32337 **Current Mailing Address: New Mailing Address:** PO BOX 201 205 OMA RD MONTICELLO, FL 32344 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: COOKSIE, CAROLYN COOKSEY, CAROLYN 201 OMA RD 205 OMA RD MONTICELLO, FL 32344 US 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: CAROLYN COOKSEY 04/14/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MCCLELLAN, LEE Name: Name: 59 SPRINGFIELD Address: Address: City-St-Zip: MONTICELLO, FL 32344 City-St-Zip: Title: Title: () Delete () Change () Addition COOKSEY, CAROLYN Name: Name: Address: 205 OMA RD Address: City-St-Zip: MONTICELLO, FL 32344 City-St-Zip: Title: () Delete Title: () Change () Addition WILLIAMS, MONTENE Name: Name: Address: 180 QUAIL LANE Address: City-St-Zip: MONTICELLO, FL 32344 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WILLIAMS, JOHN Name: Address: 180 QUAIL LANE Address: City-St-Zip: MONTICELLO, FL 32344 City-St-Zip: Title: () Delete Title: () Change () Addition DURPUIS, JACQUELYN Name: Name: 127 JACOB'S LANE Address: Address: City-St-Zip: MONTICELLO, FL 32344 City-St-Zip: Title: () Delete Title: () Change () Addition EDWARDS, WALTER Name: Name: Address: P.O. BOX 8 Address: LLOYD, FL 32337 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: CAROLYN COOKSEY T 04/14/2009