2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747414

FILED Mar 29, 2011 Secretary of State

Entity Name: LLOYD VOLUNTEER FIRE RESCUE DEPARTMENT, INC.

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

COUNTY ROAD 158 LLOYD, FL 32337

Current Mailing Address: New Mailing Address:

205 OMA RD MONTICELLO, FL 32344

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:

COOKSEY, CAROLYN 205 OMA RD 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

MCCLELLAN, LEE Name: Address: 59 SPRINGFIELD City-St-Zip: MONTICELLO, FL 32344

Title:

Name: COOKSEY, CAROLYN Address: 205 OMA RD

City-St-Zip: MONTICELLO, FL 32344

Title:

WILLIAMS, MONTENE Name: Address: 180 QUAIL LANE City-St-Zip: MONTICELLO, FL 32344

Title:

Name: WILLIAMS, JOHN 180 QUAIL LANE Address: City-St-Zip: MONTICELLO, FL 32344

Title:

DURPUIS, JACQUELYN Name: 127 JACOB'S LANE Address: City-St-Zip: MONTICELLO, FL 32344

Title:

EDWARDS, WALTER Name: Address: P.O. BOX 8 LLOYD, FL 32337 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: CAROLYN COOKSEY T 03/29/2011