

LE NOW: FILING FEE IS \$61.25

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 750233

1. Corporation Name

CALLAHAN VOLUNTEER FIRE AND RESCUE DEPARTMENT, INC

Principal Place of Business

1908 S. KINGS RD.
CALLAHAN, FL. 32011

Mailing Address

P.O. BOX 5016
CALLAHAN, FL. 32011

2. Principal Place of Business

21 1908 S. KINGS RD.
Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. BOX 5016
Suite, Apt. #, etc.

3. Date Incorporated or Qualified

12/14/79

4. FEI Number

59-6002273

Applied For
Not Applicable

5. Certificate of Status Desired XXXX

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

GEORGE JAMES

82 Street Address (P.O. Box Number is Not Acceptable)

3842 CHURCH RD.

83

84 City

CALLAHAN

FL

85

Zip Code
32011

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PRESIDENT

1.2 NAME

HAZELENE SHEFFIELD

1.3 STREET ADDRESS

PO BOX 85

1.4 CITY-ST-ZIP

CALLAHAN, FL 32011

2.1 TITLE

REY REGULACION, VD

2.2 NAME

144 OLD DIXIE HWY

2.3 STREET ADDRESS

CALLAHAN, FL. 32011

2.4 CITY-ST-ZIP

3.1 TITLE

ELAINE DALTON, VD

3.2 NAME

3842 CHURCH RD.

3.3 STREET ADDRESS

CALLAHAN, FL. 32011

3.4 CITY-ST-ZIP

4.1 TITLE

GEORGE W. JAMES, VD

4.2 NAME

3842 CHURCH RD.

4.3 STREET ADDRESS

CALLAHAN, FL. 32011

4.4 CITY-ST-ZIP

5.1 TITLE

ELAINE DALTON, SD

5.2 NAME

3842 CHURCH RD.

5.3 STREET ADDRESS

CALLAHAN, FL. 32011

5.4 CITY-ST-ZIP

6.1 TITLE

GEORGE W. JAMES, TD

6.2 NAME

3842 CHURCH RD.

6.3 STREET ADDRESS

CALLAHAN, FL. 32011

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Hazelen Sheppard

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/2/99

Date

904 879 4357

Daytime Phone #

CR2E037 (11/98)

②

Town of Callahan

A Florida Municipality
P. O. Box 5016
Callahan, Florida 32011
(904) 879-3801

August 2, 1999

Callahan Volunteer Fire And
Rescue Department, Inc.
Post Office Box 581
Callahan, Florida 32011

William B. Watts, Registered Agent
Callahan Volunteer Fire And
Rescue Department, Inc.
4138 Church Road
Callahan, Florida 32011

Richard A. Pumphrey, President
Callahan Volunteer Fire And
Rescue Department, Inc.
2087 Clemmons Road
Callahan, Florida 32011

Re: Town of Callahan, Florida
Unauthorized use of Town name and
Taxpayer Identification Number

Gentlemen:

I represent the Town of Callahan, Florida. Earlier this year the members of your organization separated from the Town of Callahan. There are, at least, two aspects of this separation process which require immediate attention.

First, your continued use of the name "Callahan Volunteer Fire And Rescue Department, Inc." will be misleading to the public. The Town had a volunteer fire department for many years before your non-profit corporation was formed. The Town now maintains a volunteer fire department after the separation of your members from the Town. The Town of Callahan, Florida, is a Florida municipal corporation formed in 1911. Fire protection is an inherent aspect of the health and safety of the residents of the Town. It would be unconscionable for any confusion of names to lead to injury or loss to the Town's residents. Therefore, on behalf of the Town of Callahan, Florida, demand is hereby made that your organization and members immediately cease and desist from any future use of the name Callahan Volunteer Fire And Rescue Department, Inc.

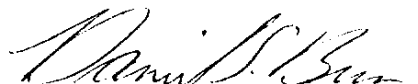
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Secondly, it appears that your organization is using the Town's Federal employer identification number. Whatever the propriety of past use of the Town's tax number, due to the separation of your organization from the Town any continued use would be clearly improper and illegal. Therefore, on behalf of the Town of Callahan, Florida, demand is hereby made that your organization and members immediately cease and desist from any future use of the Federal employer's identification number assigned to the Town of Callahan, Florida.

Please be advised that it is a violation of law to sign a false document with the intent that it be delivered to the Department of State for filing. Section 617.0129, Florida Statutes (1999). The corporation's name and Federal employer identification number are material to a proper filing with the Department of State, either for the purpose of the annual report or reinstatement. On behalf of the Town of Callahan, Florida, demand is hereby made that corrected information be immediately furnished by your organization to the State of Florida.

Please be governed accordingly.

Yours truly,



Daniel S. Brim
Attorney for the Town
Of Callahan, Florida, a
Florida municipal corp.