

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750740

FILED
Feb 01, 2005
Secretary of State

Entity Name: HEILBRONN SPRINGS VOLUNTEER FIRE DEPARTMENT, INC.

Current Principal Place of Business:

HWY 16 @ INTERSECTION CR 229A
STARKE, FL 32091

New Principal Place of Business:

Current Mailing Address:

21412 NW STATE RD. 16
LAWTEY, FL 32091

New Mailing Address:

FEI Number: 59-2876888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCARTHY, TERRY A
6416 CR 229 A
STARKE, FL 32091 US

Name and Address of New Registered Agent:

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:

Title: CD () Delete
Name: MCCARTHY, TERRY A
Address: 6416 CR 229 A
City-St-Zip: STARKE, FL 32091

Title: TD () Delete
Name: BENCKOWSKY, STANLEY
Address: CR 225
City-St-Zip: STARKE, FL 32091

Title: D () Delete
Name: GARBER, GLEN JR.
Address: NW 220TH WAY
City-St-Zip: STARKE, FL 32091

Title: D () Delete
Name: SHACKLEY, SAMMY
Address: 318 S. REGRAVE ST.
City-St-Zip: STARKE, FL 32091

Title: D () Delete
Name: OLIVE, LONNIE JR
Address: 514 E. NORA ST.
City-St-Zip: STARKE, FL 32091

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: WILLIAMSON, ANN B
Address: 6416 NW CR 229 A
City-St-Zip: STARKE, FL 32091

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CLEMONS, MATT
Address: NW CR 229 A
City-St-Zip: STARKE, FL 32091

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 A. MCCARTHY

CD

02/01/2005

Electronic Signature of Signing Officer or Director

Date