2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750740

FILED Apr 02, 2010 Secretary of State

Entity Name: HEILBRONN SPRINGS VOLUNTEER FIRE DEPARTMENT, INC.

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

HWY 16 @ INTERSECTION CR 229A 21412 NW SR 16 STARKE, FL 32091 STARKE, FL 32091

Current Mailing Address: New Mailing Address:

21412 NW STATE RD. 16 STARKE, FL 32091

FEI Number: 59-2876888 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:

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

III the State of Florida

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

SIGNATURE:

 Name:
 MCCARTHY, TERRY A

 Address:
 6416 CR 229 A

 City-St-Zip:
 STARKE, FL 32091

Title: TD

Name: RODGERS, DYLAN P Address: 11485 NW CR 229 City-St-Zip: STARKE, FL 32091

Title:

 Name:
 RODGERS, STEPHEN P

 Address:
 11845 CR 229 NW

 City-St-Zip:
 STARKE, FL 32091

Title: [

Name: HAMILTON, LLOYD Address: CR 233 City-St-Zip: STARKE, FL 32091

Title:

Name: WILLIAMS, CHARLES E Address: 10809 NW CR 229 City-St-Zip: STARKE, FL 32091

Title: [

 Name:
 LAFOLLETE, TOMMY

 Address:
 5150 NW 180TH AVE

 City-St-Zip:
 STARKE, FL 32091

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: TERRY A MCCARTHY CHIE 04/02/2010