

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750740

FILED
Feb 16, 2011
Secretary of State

Entity Name: HEILBRONN SPRINGS VOLUNTEER FIRE DEPARTMENT, INC.

Current Principal Place of Business:

21412 NW SR 16
STARKE, FL 32091

New Principal Place of Business:

Current Mailing Address:

21412 NW STATE RD. 16
STARKE, FL 32091

New Mailing Address:

21412 NW SR 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:

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
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: D
Name: RODGERS, STEPHEN P
Address: 11845 CR 229 NW
City-St-Zip: STARKE, FL 32091

Title: D
Name: TOMMY, LAFOLLETTE
Address: 5150 NW 180TH AVE
City-St-Zip: STARKE, FL 32091

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

Title: D
Name: HAAS, JOEL
Address: 20635 NW 71ST 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: DYLAN RODGERS

MR

02/16/2011

Electronic Signature of Signing Officer or Director

Date