2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750740

FILED Mar 13, 2012 Secretary of State

Entity Name: HEILBRONN SPRINGS VOLUNTEER FIRE DEPARTMENT, INC.

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

21412 NW SR 16 STARKE, FL 32091

Current Mailing Address: 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: 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.

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:

 Name:
 RODGERS, STEPHEN P

 Address:
 11845 CR 229 NW

 City-St-Zip:
 STARKE, FL 32091

Title:

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

Title:

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

Title: [

 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: TERRY A MCCARTHY CD 03/13/2012