

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760571

FILED
Apr 19, 2010
Secretary of State

Entity Name: LIBERTY FIRE DISTRICT, INC.

Current Principal Place of Business:

3910 KING LAKE ROAD
DEFUNIAK SPRINGS, FL 32433 US

New Principal Place of Business:

Current Mailing Address:

3910 KING LAKE ROAD
DEFUNIAK SPRINGS, FL 32433 US

New Mailing Address:

FEI Number: 59-2403781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIVENS, PHILLIP A
3910 KING LAKE ROAD
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

ROY, ROGER
3910 KING LAKE ROAD
DEFUNIAK SPRINGS, FL 32433 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: ROGER ROY

04/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROY, ROGER
Address: 3910 KING LAKE ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: S
Name: HAGAN, JAMES
Address: 7645 U.S HWY 331 NORTH
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: T
Name: BOTTOMS, JOHN
Address: 7529 N.. HWY. 331
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: VP
Name: GRALEY, MIKE
Address: 71 HOWARD JONES ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: MBR
Name: GIVENS, PHILLIP A
Address: 366 PARADISE ISLAND DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: JAMES HAGAN

S

04/19/2010

Electronic Signature of Signing Officer or Director

Date