

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 760571

**FILED**  
**Feb 28, 2011**  
**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:**

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

**Name and Address of New Registered Agent:**

MIKE, GRALEY  
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: MIKE GRALEY

02/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: S  
Name: GOODCHILD, MIKE  
Address: 1135 KING LAKE  
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: MIKE GOODCHILD

S

02/28/2011

Electronic Signature of Signing Officer or Director

Date