2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760688

FILED Jan 21, 2009 Secretary of State

Entity Name: PLANT CITY FIREMAN'S BENEFIT ASSOCIATION **Current Principal Place of Business: New Principal Place of Business:** 604 E ALEXANDER ST PLANT CITY, FL 33563 US **Current Mailing Address: New Mailing Address:** 604 E ALEXANDER ST PLANT CITY, FL 33563 US FEI Number: 59-2054734 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: HALL, RONNIE D 604 E ALEXANDER ST PLANT CITY, FL 33563 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HALL, RON Name: Name: Address: 4455 CINDY RD Address: City-St-Zip: LAKELAND, FL 33810 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: DESSE, TEDDY Name: Address: 3343 NICOLS RD Address: City-St-Zip: LITHIA, FL 33547 City-St-Zip: Title: () Delete Title: (X) Change () Addition NIEVES, KENNETH Name: BURNETT, DAVID Name: 3265 PARK WALK CT 2721 STONEWOOD DRIVE Address: Address: City-St-Zip: PLANT CITY, FL 33563 City-St-Zip: LAKELAND, FL 33810

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID BURNETT ST 01/21/2009