2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763346

FILED Jul 02, 2012 Secretary of State

Entity Name: SUNLAKE VOLUNTEER FIRE DEPARTMENT, INC.

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

1101 SAINT LAWRENCE DR GRAND ISLAND, FL 327359729

Current Mailing Address: New Mailing Address:

1101 SAINT LAWRENCE DR GRAND ISLAND, FL 327359729

FEI Number: 59-2950981 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:

MCDONOUGH, ALLEN BAUMAN, MARILYN C 1101 SAINT LAWRENCE DR 1375 WARMWOOD DRIVE GRAND ISLAND, FL 327359729 US GRAND ISLAND, FL 327359729 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: MARILYN C. BAUMAN 07/02/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BAUMAN, MARILYN PRES Name: Address: 1375 WARMWOOD DRIVE City-St-Zip: GRAND ISLAND, FL 32735

Title:

Name: FOOTE, SUE M VP

Address: 2183 UPPER RED LAKE LANE City-St-Zip: GRAND ISLAND, FL 32725

Title: SEC

HARMON, MARIE SEC Name: Address: 1370 WARMWOOD DR City-St-Zip: GRAND ISLAND, FL 32735

Title: C/D

Name: CARVER, BILL AST CH 1560 ST. LAWRENCE Address: City-St-Zip: GRAND ISLAND, FL 32725

Title: CD

MCDONOUGH, ALLEN CHIEF Name:

1255 LAKE DRIVE Address:

City-St-Zip: GRAND ISLAND, FL 32735

Title:

City-St-Zip:

MCNICOL. RONALD TREAS Name: Address: 1675 SHADY LANE GRAND ISLAND, FL 32735

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.

PRES SIGNATURE: MARILYN C. BAUMAN 07/02/2012