2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767522

FILED Apr 22, 2009 Secretary of State

Entity Name: EASTPOINT VOLUNTEER FIRE DEPARTMENT, INC.

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

6TH STREET 6TH STREET

P.O. BOX 303 EASTPOINT, FL 32328

EASTPOINT, FL 32328

Current Mailing Address: New Mailing Address:

6TH STREET P.O. BOX 303 EASTPOINT, FL 32328

FEI Number: 59-2397722 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:

STRATTON, URSULA 330 CARROL ST

EASTPOINT, FL 32328 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:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 CREAMER, DOUG
 Name:
 CREAMER, DOUG

 Address:
 8TH STREET, 10-16
 Address:
 8TH STREET, 10-16

 City-St-Zip:
 EASTPOINT, FL
 City-St-Zip:
 EASTPOINT, FL
 32328

Title: VPD () Delete Title: () Change () Addition

 Name:
 LOLLY, JESSE
 Name:

 Address:
 68 BRIAN STREET
 Address:

 City-St-Zip:
 EASTPOINT, FL 32328
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 STRATTON, ÜRSULA A

 Address:
 330 CARROL ST
 Address:
 330 CARROL ST

 City-St-Zip:
 EASTPOINT, FL
 City-St-Zip:
 EASTPOINT, FL
 3228

Title: TD () Delete Title: TD (X) Change () Addition

Name:LANE, JANEName:LANE, JANEAddress:NORTH BAYSHORE DR.Address:NORTH BAYSHORE DR.

City-St-Zip: EASTPOINT, FL City-St-Zip: EASTPOINT, FL 32328

Title: CD () Delete Title: CD (X) Change () Addition Name: SHIVER, JAMES Name: GEORGE, PRUETT

Address: 45 BEGONIA STREET Address: 314 CARROLL STREET
City-St-Zip: FORT LAUDERDALE, FL 33328 City-St-Zip: EASTPOINT, FL 33328

Title: D () Delete Title: () Change () Addition

 Name:
 JOYNER, JAMES
 Name:

 Address:
 45 BEGORIA ST
 Address:

 City-St-Zip:
 EASTPOINT, FL 32328
 City-St-Zip:

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: URSULA STRATTON SEC. 04/22/2009

Electronic Signature of Signing Officer or Director

Date