FILED 2008 NOT-FOR-PROFIT CORPORATION Feb 25, 2008 08:00 AN **ANNUAL REPORT Secretary of State DOCUMENT # 770654** MCALPIN VOLUNTEER FIRE DEPARTMENT, INC. Principal Place of Business Mailing Address POST OFFICE BOX 87 POST OFFICE BOX 87 MCALPIN, FL 32062 MCALPIN, FL 32062 DO NOT WRITE IN THIS SPACE 01312008 No Chg-NP CR2E037 (4/06) 4. FEI Number 59-2859721 \$8.75 Additional 5. Certificate of Status Desired DONOTWRITE 6. Name and Address of Current Registered Agent DO NOT WRITE COOK, RONALD J 15415 HWY 129 IN THIS SPACE MCALPIN, FL 33062 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 **\$5.00** May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 The investment of the control of the 10. OFFICERS AND DIRECTORS PD TITLE NAME COOPER, COREY STREET ADDRESS 5915 CENTRAL RD CITY - ST - ZIF MC ALPIN, FL 32062 TITLE

NAME THOMPSON, JAMES C JR STREET ADDRESS 9500 HWY 252 CITY-ST-ZIP MC ALPIN, FL 32062 TITLE NAME HIGGINBOTHAM, DUWANE STREET ADDRESS 17060 87TH RD CITY-ST-ZIP MCALPIN, FL 32062 TITLE NAME COOK, RONALD J STREET ADDRESS 15415 HWY 129 CITY-ST-ZIP MC ALPIN, FL 32062 TITLE STREET ADDRESS

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Applied For

Not Applicable

Volunteer 22-2220-522-5200-\$7000

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: / D/M