2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770654

FILED Jan 16, 2009 Secretary of State

Entity Name: MCALPIN VOLUNTEER FIRE DEPARTMENT, INC. **Current Principal Place of Business: New Principal Place of Business:** POST OFFICE BOX 87 15415 HWY 129 MCALPIN, FL 32062 MCALPIN, FL 32062 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 87 MCALPIN, FL 32062 FEI Number: 59-2859721 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: COOK, RONALD J 15415 HWY 129 MCALPIN, FL 33062 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: () Change () Addition () Delete COOPER, COREY Name: Name: Address: 5915 CENTRAL RD Address: City-St-Zip: MC ALPIN, FL 32062 City-St-Zip: Title: Title: () Delete () Change () Addition THOMPSON, JAMES C JR Name: Name: Address: 9500 HWY 252 Address: City-St-Zip: MC ALPIN, FL 32062 City-St-Zip: Title: () Delete Title: () Change () Addition HIGGINBOTHAM, DUWANE Name: Name: Address: 17060 87TH RD Address: City-St-Zip: MCALPIN, FL 32062 City-St-Zip: Title: () Delete Title: () Change () Addition Name: COOK, RONALD J Name: Address: 15415 HWY 129 Address: City-St-Zip: MC ALPIN, FL 32062 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: RONALD J. COOK TREA 01/16/2009