2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00543

FILED Sep 13, 2004 Secretary of State

Entity Name: ALMARANTE VOLUNTEER FIRE DEPARTMENT, INC.

Current Principal Place of Business: New Principal Place of Business: 3710 OLD CALIFORNIA RD LAUREL HILL, FL 32567 **Current Mailing Address: New Mailing Address:** % BETTY K. WILLIS TONYA M. REED P.O. BOX 126 7870 ALMARANTE PLACE LAUREL HILL, FL 32567 LAUREL HILL, FL 32567 **FEI Number:** FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FREE, KEITH 7303 HWY 393 LAUREL HILL, FL 32567 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 (X) Change () Addition FREE, KEITH REED. ANDREW Name: Name: 7303 HWY 393 Address: 7870 ALMARANTE PLACE Address: City-St-Zip: LAUREL HILL, FL 32567 City-St-Zip: LAUREL HILL, FL 32567 Title: Title: (X) Change () Addition () Delete Name: MARINI, NEAL Name: STEPHENS, LEONARD Address: 124-5TH ST Address: P.O. BOX 35 City-St-Zip: LAUREL HILL, FL 32567 City-St-Zip: LAUREL HILL, FL 32567 Title: () Delete Title: () Change () Addition SENTERFITT, JERRY Name: Name: 7305 SENTERFITT RD Address: Address: City-St-Zip: LAUREL HILL, FL 32567 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: WILLIS, BETTY Name: REED, TONYA 7870 ALMARANTE PLACE Address: 8867 HWY 85 N Address: City-St-Zip: LAUREL HILL, FL 32567 City-St-Zip: LAUREL HILL, FL 32567 Title: () Delete Title: () Change () Addition COOK, JAMES Name: Name: 3407 HWY 2 Address: Address: City-St-Zip: LAUREL HILL, FL 32567 City-St-Zip: Title: () Delete Title: () Change () Addition MAJORS, RICK Name: Name: Address: 3256 HWY 602 Address: LAUREL HILL, FL 32567 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW REED P 09/13/2004