2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100000049

FILED Jan 07, 2010 Secretary of State

Entity Name: SOUTHWEST RANCHES VOLUNTEER FIRE-RESCUE, INC.

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

17220 GRIFFIN RD SOUTHWEST, FL 33331

Current Mailing Address: New Mailing Address:

17220 GRIFFIN RD SOUTHWEST, FL 33331

FEI Number: 65-1086624 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:

POLIAKOFF, GARY A POLIAKOFF, KEITH M 3111 STIRLING RD 3111 STIRLING RD

FT LAUDERDALE, FL 333126525 US FT LAUDERDALE, FL 333126525 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: KEITH M. POLIAKOFF, ESQ. 01/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: STEVEN, BREITKREUZ Address: 17220 GRIFFIN RD

City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: DST

Name: JEFF, NELSON Address: 17220 GRIFFIN RD

City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: D

Name: ASTER, KNIGHT Address: 17220 GRIFFIN RD

City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

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.

SIGNATURE: JEFF NELSON DST 01/07/2010