2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000002375

TI FILED
Oct 04, 2006
Secretary of State

Entity Name: HAMPTON VOLUNTEER FIRE DEPARTMENT INC.

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

5796 NAVARRE AVE. HAMPTON, FL 32044

Current Mailing Address: New Mailing Address:

P. O. BOX 358 HAMPTON, FL 32044

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, MARTHA 10173 DIVISION ST. HAMPTON, FL 32044

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:

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Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD () Delete Title: CD (X) Change () Addition Name: HALL, ADAM Name: HARVEY, DETRIA

 Address:
 5291 PINE STREET
 Address:
 9605 SE 49TH AVE

 City-St-Zip:
 HAMPTON, FL 33044
 City-St-Zip:
 HAMPTON, FL 33044

Title: CD () Delete Title: () Change () Addition Name: HARVEY, RYAN Name:

 Name:
 HARVEY, RYAN
 Name:

 Address:
 9605 SE 49TH AVE
 Address:

 City-St-Zip:
 HAMPTON, FL 32044
 City-St-Zip:

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

 Name:
 HALL, AMY
 Name:
 WILLIAMS, SANDRA

 Address:
 5291 PINE STREET
 Address:
 101 DIVISION AVE

 City-St-Zip:
 HAMPTON, FL 32044
 City-St-Zip:
 HAMPTON, FL 32044

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

 Name:
 RHODEN, RAYMOND D
 Name:
 RHODEN, RAYMOND

 Address:
 10066 SE 38TH AVE
 Address:
 10066 SE 38TH AVE

 City-St-Zip:
 HAMPTON, FL 32044
 City-St-Zip:
 HAMPTON, FL 32044

I hereby certify that the information supplied with this filing does not qualify for the 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: SANDRA WILLIAMS SCD 10/04/2006