2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002375

FILED Sep 13, 2011 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:

BRIDGES, SHANA
5793 NAVARRE AVE.
HAMPTON, FL 32044 US
WILLIAMS, MARTHA
5793 NAVARRE AVE.
HAMPTON, FL 32044 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: MARTHA WILLIAMS 09/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: MCDANIEL, JOSHUA Address: 5115 SE 86TH ST City-St-Zip: HAMPTON, FL 32044

Title: CD

Name: ELY-CARTER, JOSHUA
Address: 5563 SE 86TH ST
City-St-Zip: HAMPTON, FL 32044

 Title:
 TCD

 Name:
 HALL, ADAM

 Address:
 5291 PINE ST.

 City-St-Zip:
 HAMPTON, FL 32044

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: ADAM HALL TCD 09/13/2011