

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001739

FILED
Mar 01, 2009
Secretary of State

Entity Name: LITTLE GASPARILLA ISLAND FIRE AND RESCUE INC.

Current Principal Place of Business:

9762 ALBORADO RD
PLACIDA, FL 33946

New Principal Place of Business:

9720 LITTLE GASPARILLA ISLAND
PLACIDA, FL 33946

Current Mailing Address:

P.O BOX 854
PLACIDA, FL 33946

New Mailing Address:

FEI Number: 47-0851392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HARA, MARJORIE N
9762 ALBORADO RD
PLACIDA, FL 33946 US

Name and Address of New Registered Agent:

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:

Title: T () Delete
Name: O'HARA, MARJORIE
Address: 9762 LITTLE GASPARILLA ISLAND
City-St-Zip: PLACIDA, FL 33946

Title: D () Delete
Name: FARMER, CYNTHIA J
Address: 9266 LITTLE GASPARILLA ISLAND 210
City-St-Zip: PLACIDA, FL 33946

Title: D () Delete
Name: MILROY, ROBERT MR
Address: 9440 RUMRUNNER ROAD LGI
City-St-Zip: PLACIDA, FL 33946

Title: C () Delete
Name: FARMER, STEPHEN W MR
Address: 9266 LITTLE GASPARILLA ISLAND
City-St-Zip: PLACIDA, FL 33946

Title: V/C () Delete
Name: LOCASIO, AL MR
Address: 8798 LITTLE GASPRILLA ISLAND
City-St-Zip: PLACIDA, FL 33946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: O'HARA, MARJORIE N
Address: 9762 LITTLE GASPARILLA ISLAND
City-St-Zip: PLACIDA, FL 33946

Title: S (X) Change () Addition
Name: MCCOY, JUDITH A
Address: 9720 LITTLE GASPARILLA ISLAND
City-St-Zip: PLACIDA, FL 33946

Title: D (X) Change () Addition
Name: WATSON, RONALD R
Address: 9298 LITTLE GASPARILLA ISLAND
City-St-Zip: PLACIDA, FL 33946

Title: C (X) Change () Addition
Name: FARMER, STEPHEN W
Address: 9266 LITTLE GASPARILLA ISLAND
City-St-Zip: PLACIDA, FL 33946

Title: D (X) Change () Addition
Name: LEYDON, SUSAN L
Address: 9122 GRAND
City-St-Zip: PLACIDA, FL 33946

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: MARJORIE N. O'HARA

T

03/01/2009

Electronic Signature of Signing Officer or Director

_____ Date