

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001739

FILED
Jan 07, 2010
Secretary of State

Entity Name: LITTLE GASPARILLA ISLAND FIRE AND RESCUE INC.

Current Principal Place of Business:

9720 LITTLE GASPARILLA ISLAND
PLACIDA, FL 33946

New Principal Place of Business:

8078 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:

O'HARA, MARJORIE N
9762 LITTLE GASPARILLA ISLAND
PLACIDA, FL 33946 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: MARJORIE N. O'HARA

01/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CT
Name: O'HARA, MARJORIE N
Address: 9762 LITTLE GASPARILLA ISLAND
City-St-Zip: PLACIDA, FL 33946

Title: S
Name: NESMITH, PHYLLIS M
Address: 8078 LITTLE GASPARILLA ISLAND
City-St-Zip: PLACIDA, FL 33946

Title: VP
Name: WATSON, RONALD R
Address: 9298 LITTLE GASPARILLA ISLAND
City-St-Zip: PLACIDA, FL 33946

Title: D
Name: SODERQUIST, CHARLES E III
Address: 8882 BAY ST
City-St-Zip: PLACIDA, FL 33946

Title: D
Name: LEYDON, SUSAN L
Address: 9122 GRAND
City-St-Zip: PLACIDA, FL 33946

Title: D
Name: ANDERSON, MICHAEL J
Address: 8868 BAY ST
City-St-Zip: PLACIDA, FL 33946

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: MARJORIE N. O'HARA

CT

01/07/2010

Electronic Signature of Signing Officer or Director

Date