

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
May 11, 2010  
Secretary of State**

DOCUMENT# N02000001739

**Entity Name:** LITTLE GASPARILLA ISLAND FIRE AND RESCUE INC.**Current Principal Place of Business:**8078 LITTLE GASPARILLA ISLAND  
PLACIDA, FL 33946**New Principal Place of Business:**9458 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 LITTLE GASPARILLA ISLAND  
PLACIDA, FL 33946 US**Name and Address of New Registered Agent:**FRASER, PEDE  
9020 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: PEDE FRASER

05/11/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: CT  
Name: BARUTH, FREDERICK  
Address: 9484 LITTLE GASPARILLA ISLAND  
City-St-Zip: PLACIDA, FL 33946Title: S  
Name: FRASER, PEDE  
Address: 9020 LITTLE GASPARILLA ISLAND  
City-St-Zip: PLACIDA, FL 33946Title: D  
Name: BARRERE, ROBERT  
Address: 9200 LITTLE GASPARILLA ISLAND  
City-St-Zip: PLACIDA, FL 33946Title: VP  
Name: SODERQUIST, CHARLES E III  
Address: 8882 BAY ST  
City-St-Zip: PLACIDA, FL 33946Title: D  
Name: SCHROEDER, GLEN  
Address: 8058 LITTLE GASPARILLA ISLAND  
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: PEDE FRASER

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05/11/2010

Electronic Signature of Signing Officer or Director

Date