

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001739

FILED
Jan 24, 2012
Secretary of State

Entity Name: LITTLE GASPARILLA ISLAND FIRE AND RESCUE INC.

Current Principal Place of Business:

9458 LITTLE GASPARILLA ISLAND
PLACIDA, FL 33946

New Principal Place of Business:

9540 JOLLY ROGER TRAIL
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:

FRASER, PEDE
9020 LITTLE GASPARILLA ISLAND
PLACIDA, FL 33946 US

Name and Address of New Registered Agent:

MCCOY, JUDITH A
9720 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: JUDITH A MCCOY

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: SODERQUIST, CHARLES E III
Address: 8886 LITTLE GASPARILLA ISLAND
City-St-Zip: PLACIDA, FL 33946

Title: V
Name: KING, MALCOLM
Address: 9200 LITTLE GASPARILLA ISLAND
City-St-Zip: PLACIDA, FL 33946

Title: T
Name: BARRERE, ROBERT
Address: 9400 LITTLE GASPARILLA ISLAND
City-St-Zip: PLACIDA, FL 33946

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

Title: D
Name: HAGELIN, REBECCA
Address: 8030 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: JUDITH A MCCOY

S

01/24/2012

Electronic Signature of Signing Officer or Director

Date