

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 11, 2009
Secretary of State**

DOCUMENT# N03000005157

Entity Name: NEW RIVER VOLUNTEER FIRE DEPARTMENT, INC.

Current Principal Place of Business:

20173 NW COUNTY RD 235
LAKE BUTLER, FL 32054

New Principal Place of Business:

Current Mailing Address:

20173 NW COUNTY RD 235
LAKE BUTLER, FL 32054

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIES, EDWIN
20173 NW COUNTY RD 235
LAKE BUTLER, FL 32054 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: D () Delete
Name: LOVE, JAMES C
Address: 22580 NW COUNTY RD 235
City-St-Zip: LAKE BUTLER, FL 32054

Title: D () Delete
Name: CAREN, ETHAN
Address: 20173 NW COUNTY RD 235
City-St-Zip: LAKE BUTLER, FL 32054

Title: D () Delete
Name: GARBER, GLENN
Address: 20173 NW CR 235
City-St-Zip: LAKE BUTLER, FL 32054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES C. LOVE

_____ Electronic Signature of Signing Officer or Director

DIRE

04/11/2009

_____ Date