

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004168

FILED
Apr 29, 2008
Secretary of State

Entity Name: BAYSHORE VOLUNTEER FIREFIGHTERS, INC.

Current Principal Place of Business:

17350 NALLE RD
N FT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

17350 NALLE RD
N FT MYERS, FL 33917

New Mailing Address:

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

Name and Address of Current Registered Agent:

UNDERWOOD, GLENN M
17350 NALLE RD
N FT MYERS, FL 33917 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: P () Delete
Name: UNDERWOOD, GLENN M
Address: 17350 NALLE RD
City-St-Zip: N FT MYERS, FL 33917

Title: VP () Delete
Name: CORNISH, EDWARD
Address: 17350 NALLE RD
City-St-Zip: N FT MYERS, FL 33917

Title: T () Delete
Name: UNDERWOOD, CHARLES J
Address: 17350 NALLE RD
City-St-Zip: N FT MYERS, FL 33917

Title: S () Delete
Name: JOHNSON, KENT
Address: 17350 NALLE RD
City-St-Zip: N FT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FRITZ, KENNETH W
Address: 17350 NALLE RD
City-St-Zip: N FT MYERS, FL 33917

Title: S (X) Change () Addition
Name: UNDERWOOD, CHARLES J
Address: 17350 NALLE RD
City-St-Zip: N FT MYERS, FL 33917

Title: T (X) Change () Addition
Name: JOHNSON, KENT
Address: 17350 NALLE RD
City-St-Zip: N FT MYERS, FL 33917

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: GLENN M. UNDERWOOD

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date