2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003760

FILED Apr 30, 2009 Secretary of State

Entity Name: RIVERSINK VOLUNTEER FIRES RESCUE DEPARTMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

491 CRAWFORDVILLE HWY CRAWFORDVILLE, FL 32327

Current Mailing Address: New Mailing Address:

491 CRAWFORDVILLE HWY CRAWFORDVILLE, FL 32327

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELTGEN, JIM RIVERSINK VOLUNTEER FIRE RESCUE DEPARTMENT

46 CRESTWOOD DR
491 CRAWFORDVILLE HIGHWAY
CRAWFORDVILLE, FL 32327 US
CRAWFORDVILLE, FL 32327 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: WES COLEMAN 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 FELTGEN, JIM
 Name:
 BEAUCHAMP, MIKE

 Address:
 46 CRESTWOOD DR
 Address:
 933 WHIDDON LAKE RD

City-St-Zip: CRAWFORDVILLE, FL 32327 City-St-Zip: CRAWFORDVILLE, FL 32327

Title: V () Delete Title: V (X) Change () Addition

 Name:
 KOSSMAN, PAT
 Name:
 FELTGEN, JIM

 Address:
 65 GUY STRICKLAND ROAD
 Address:
 46 CRESTWOOD DR

 City-St-Zip:
 CRAWFORDVILLE, FL 32327
 City-St-Zip:
 CRAWFORDVILLE, FL 32327

Title: S () Delete Title: S (X) Change () Addition

 Name:
 AINSWORTH, MATHEW
 Name:
 KOSSMAN, PAT

 Address:
 202 WOODLAND HERTIAGE TRAIL
 Address:
 65 GUY STRICKLAND RD

 City-St-Zip:
 CRAWFORDVILLE, FL 32327
 City-St-Zip:
 CRAWFORDVILLE, FL 32327

Title: T () Delete Title: () Change () Addition

 Name:
 AINSWORTH, DONNA
 Name:

 Address:
 202 WOODLAND HERITAGE BLVD
 Address:

 City-St-Zip:
 CRAWFORDVILLE, FL 32327
 City-St-Zip:

 Name:
 ARIES, MICHAEL
 Name:
 AINSWORTH, MATTHEW

 Address:
 338 GUY STRICKLAND RD
 Address:
 202 WOODLAND HERITAGE BLVD

 City-St-Zip:
 CRAWFORDVILLE, FL 32327
 City-St-Zip:
 CRAWFORDVILLE, FL 32327

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: DONNA AINSWORTH T 04/30/2009