2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000009672

FILED Oct 16, 2009 Secretary of State

Entity Name: MINNEOLA FIREFIGHTER BENEVOLENT ASSOCIATION, INC

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

811 S. GALENA AVE. MINNEOLA, FL 34715

Current Mailing Address: New Mailing Address:

P.O. BOX 678 P.O. BOX 998

MINNEOLA, FL 34755 MINNEOLA, FL 34755

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MAHIRGLY, BRADLEY

811 S GARLENA AVE
MINNEOLA, FL 34715 US

RHODEN, JERRY PRES.

811 S GARLENA AVE
MINNEOLA, FL 34715 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: JERRY RHODEN 10/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: RHODEN, JERRY Name:

 Name
 RHODEIN, JERRY
 Name

 Address:
 811 S. GALENA AVE
 Address:

 City-St-Zip:
 MINNEOLA, FL 34715 US
 City-St-Zip:

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

 Name:
 GARBARAUAGE, JOE
 Name:
 CROW, TIMOTHY L

 Address:
 811 S. GALENA AVE
 Address:
 811 S. GALENA AVE

 City-St-Zip:
 MINNEOLA, FL 34715 US
 City-St-Zip:
 MINNEOLA, FL 34715 US

 $\label{eq:title:S/T} {\sf Title:} \qquad {\sf S/T} \qquad (\) \ {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf S/T} \qquad ({\sf X}) \ {\sf Change} \ (\) \ {\sf Addition}$

 Name:
 MAHINGLEY, BRADLEY
 Name:
 MEADOWS, ROSS

 Address:
 811 S GALENA AVE
 811 S GALENA AVE

 City-St-Zip:
 MINNEOLA, FL 34715 US
 City-St-Zip:
 MINNEOLA, FL 34715 US

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: TIMOTHY L. CROW VP 10/16/2009