2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N09000004493

TI FILED

May 06, 2010

Secretary of State

Entity Name: MIDWAY VOLUNTEER FIRE DEPARTMENT, INC.

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

50 MARTIN LUTHER KING BOULEVARD 330 KITTS LANE MIDWAY, FL 32343 MIDWAY, FL 32343

Current Mailing Address: New Mailing Address:

P.O. BOX 503

MIDWAY, FL 32343 US

FEI Number: 32-0267012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRIFFIN, LAURA K
50 MARTIN LUTHER KING BOULEVARD
MIDWAY, FL 32343 US
GRIFFIN, LAURA K
10 SAND PINE CIRCLE
MIDWAY, FL 32343 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: 05/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: ROBINSON, JAMES F Address: 93 IMANI CIRCLE City-St-Zip: MIDWAY, FL 32343

Title: D

Name: PRIDEMORE, KENT A Address: 124 DANTE COURT City-St-Zip: QUINCY, FL 32351

Title:

Name: GRIFFIN, LAURA K Address: 10 SAND PINE CIRCLE City-St-Zip: MIDWAY, FL 32343

Title: D

Name: OWENS, DAVID
Address: 330 KITTS LANE
City-St-Zip: MIDWAY, FL 32343

Title:

Name: BAY, JENNIFER AUX Address: 330 KITTS LANE City-St-Zip: MIDWAY, FL 32343

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: LAURA K. GRIFFIN RA 05/06/2010