

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 07, 2010
Secretary of State

DOCUMENT# N09000004493

Entity Name: MIDWAY VOLUNTEER FIRE DEPARTMENT, INC.**Current Principal Place of Business:**330 KITTS LANE
MIDWAY, FL 32343**New Principal Place of Business:**50 MLK BLVD
MIDWAY, FL 32343**Current Mailing Address:**P.O. BOX 503
MIDWAY, FL 32343 US**New Mailing Address:**P.O. BOX 438
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:**GRIFFIN, LAURA K
10 SAND PINE CIRCLE
MIDWAY, FL 32343 US**Name and Address of New Registered Agent:**CITY OF MIDWAY
50 MLK BLVD
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: CITY OF MIDWAY

06/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LANCE, CHRISTOPHER S
Address: PO BOX 605
City-St-Zip: MIDWAY, FL 32343

Title: D
Name: HOUSTON, JOSHUA
Address: 1031 JOHNSON RD
City-St-Zip: HAVANA, FL 32323

Title: D
Name: KACUR, JOSEPH A
Address: 4160 TRALEE RD
City-St-Zip: TALLAHASSEE, FL 32309

Title: D
Name: HEPNER, MATTHEW A
Address: 33870 BLUE STAR HWY APT 1006
City-St-Zip: MIDWAY, FL 32343

Title: D
Name: MENA, AMED
Address: 2060 CONTINENTAL AVE #136
City-St-Zip: TALLAHASSEE, FL 32304

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: CHRISTOHER S. LANCE

D

06/07/2010

Electronic Signature of Signing Officer or Director

Date