2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11822

FILED May 08, 2005 Secretary of State

Entity Name: MONTICELLO VOLUNTEER FIRE DEPARTMENT, INC.

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

1255 N JEFFERSON ST MONTICELLO, FL 32344

Current Mailing Address: New Mailing Address:

P.O. BOX 961 MONTICELLO, FL 32345

FEI Number: 59-2721366 FEI Number Applied For () FEI Number Not Applicable () 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:

LAWRENCE, LESTER LAWRENCE, LESTER CHIEF 1285 FLORIDA AVE 1285 FLORIDA AVE.

MONTICELLO, FL 32344 US MONTICELLO, FL 32344 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: LESTER LAWRENCE 05/08/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete COUNTS, DERYLENE D SCHEIFERSTEIN, CRYSTAL Name: Name:

100 S. CHERRY STREET Address: 409 VIRGINIA ST. Address: City-St-Zip: MONTICELLO, FL 32344 City-St-Zip: MONTICELLO, FL 32344

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

LITTLEFIELD, JAY SPRINGER, CHARLES Name: Name: Address: 3161 BOSTON HIGHWAY Address: 42 PATCHUK DR. City-St-Zip: MONTICELLO, FL 32344 City-St-Zip: MONTICELLO, FL 32344

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

COUNTS, W G JR COOKSEY, NICHOLAS Name: Name: 10141 ASHVILLE HIGHWAY Address: Address: P.O BOX 5

City-St-Zip: MONTICELLO, FL 32344 City-St-Zip: LLOYD, FL 32337

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

Name: EVANS, HANK Name: SACCO, MICHAEL 165 COOPERS POND ROAD 42 PATCHUK DR. Address: Address: City-St-Zip: MONTICELLO, FL 32344 City-St-Zip: MONTICELLO, FL 32344

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

MURPHY, PAT BOLAND, TREVOR Name: Name: 635 S. JEFFERSON STREET 1612 RABON RD. Address: Address: City-St-Zip: MONTICELLO, FL 32344 City-St-Zip: MONTICELLO, FL 32344

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

LAWRENCE, LESTER SPINNENWEBER, CHRIS Name: Name:

346 KOA RD Address: 1285 FLORIDA AVENUE Address:

MONTICELLO, FL 32344 City-St-Zip: MONTICELLO, FL 32344 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LESTER LAWRENCE CHIE 05/08/2005