2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11822

FILED Apr 28, 2008 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 ()

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

LAWRENCE, LESTER CHIEF 1285 FLORIDA AVE. 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SACCO, JESSICA
 Name:
 LAWRENCE, ELIZABETH

 Address:
 42 PATCHUK DR.
 Address:
 1285 FLORIDA AVENUE

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

Title: VP () Delete Title: D (X) Change () Addition Name: LANCOLS, JOE MICHAEL Name: PRESTON, CHARLES

Address: 520 VIRGINIA STREET Address: 12 SOUTH FRONT COURT
City-St-Zip: MONTICELLO, FL 32344 City-St-Zip: MONTICELLO, FL 32344

Title: D () Delete Title: () Change () Addition

 Name:
 RIGGAL, BILL
 Name:

 Address:
 70 WRIGHT CUT ROAD
 Address:

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

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

 Name:
 SACCO, MICHAEL
 Name:
 HOPKINS, JAMES

 Address:
 42 PATCHUK DR.
 Address:
 10 RABON ROAD

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

Title: D () Delete Title: () Change () Addition

 Name:
 BATES, LARRY
 Name:

 Address:
 76 TOBY LANE
 Address:

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

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

Name: SPINNENWEBER, CHRIS Name: SPINNENWEBER, CHRIS

Address: 346 KOA RD. Address: 346 KOA RD.

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

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: LESTER LAWRENCE CHIE 04/28/2008