2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11822

FILED Apr 29, 2009 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 1255 N JEFFERSON ST MONTICELLO, FL 32345 MONTICELLO, FL 32344 FEI Number: 59-2721366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: () Delete () Change () Addition LAWRENCE, ELIZABETH Name: Name: 1285 FLORIDA AVENUE Address: Address: City-St-Zip: MONTICELLO, FL 32344 City-St-Zip: Title: () Delete Title: () Change () Addition PRESTON, CHARLES Name: Name: Address: 12 SOUTH FRONT COURT Address: City-St-Zip: MONTICELLO, FL 32344 City-St-Zip: Title: () Delete Title: (X) Change () Addition RIGGAL, BILL SACCO, MIKE Name: Name: 70 WRIGHT CUT ROAD 42 PATCHUK DR Address: Address: City-St-Zip: MONTICELLO, FL 32344 City-St-Zip: MONTICELLO, FL 32344 Title: () Delete Title: () Change () Addition Name: HOPKINS, JAMES Name: Address: 10 RABON ROAD Address: City-St-Zip: MONTICELLO, FL 32344 City-St-Zip: Title: () Delete Title: () Change () Addition BATES, LARRY Name: Name: 76 TOBY LANE Address: Address: City-St-Zip: MONTICELLO, FL 32344 City-St-Zip: Title: () Delete Title: () Change () Addition SPINNENWEBER, CHRIS Name: Name: Address: 346 KOA RD. Address: MONTICELLO, FL 32344 City-St-Zip: City-St-Zip:

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 C 04/29/2009