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Jun 05 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N20968 (6)
1. Corporation Name
LAND O'LAKES VOLUNTEER FIRE DEPARTMENT INC.#2



Principal Place of Business Mailing Address
21709 HALE ROAD
LAND O LAKES FL 34639-0095
US
P. O. BOX 95
P O BOX 95
LAND O LAKES FL 34639-0095
US

3. Date Incorporated or Qualified
06/03/1987

4. FEI Number
59-2506827

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

7. Is this nonprofit corporation a homeowners association? Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent
P & D SERVICES
3738 LAND O'LAKES BLVD.
SUITE 202
LAND O'LAKES FL 34639

10. Name and Address of New Registered Agent

81 Name
Santana Accounting Services

82 Street Address (P.O. Box Number is Not Acceptable)
Same 000002551440

83
Same --06/08/98--01094--009

84 City ***70.00 FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Jeffrey W. Dilly* JEFFREY W. DILLY 30 APRIL 98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE D	<input checked="" type="checkbox"/> DELETE
NAME HUMMEL, MIKE	
STREET ADDRESS 2231 SOPHIA	
CITY-ST-ZIP LUTZ FL	
TITLE D	<input checked="" type="checkbox"/> DELETE
NAME KERR, HARRY W.	
STREET ADDRESS 7706 ST. JOHN'S RD.	
CITY-ST-ZIP LAND O LAKES FL	
TITLE D	<input checked="" type="checkbox"/> DELETE
NAME CAPPS, BARBARA	
STREET ADDRESS P.O. BOX 682 N/A	
CITY-ST-ZIP LAND O LAKES FL	
TITLE V	<input type="checkbox"/> DELETE
NAME WRIGHT, ROSS	
STREET ADDRESS P.O. BOX 429 N/A	
CITY-ST-ZIP LAND O'LAKES FL	
TITLE P	<input checked="" type="checkbox"/> DELETE
NAME FORT, STEPHEN C.	
STREET ADDRESS 22230 HALE RD.	
CITY-ST-ZIP LAND O'LAKES FL	
TITLE P	<input checked="" type="checkbox"/> DELETE
NAME HARDY, WALTER	
STREET ADDRESS 22711 PENNY LOOP	
CITY-ST-ZIP LAND O'LAKES FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME Michael Byrne	
1.3 STREET ADDRESS Rt. Box 202-4718 ALPINE ROAD	
1.4 CITY-ST-ZIP Land O'Lakes, FL 34639	
2.1 TITLE Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME Mary Ann H. McCord	
2.3 STREET ADDRESS 22630 Penny Loop	
2.4 CITY-ST-ZIP Land O'Lakes, FL 34639	
3.1 TITLE Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME Russell Napier	
3.3 STREET ADDRESS 19036 Brewer Rd.	
3.4 CITY-ST-ZIP Land O'Lakes, FL 34639	
4.1 TITLE Vice-President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME William L. Engle	
4.3 STREET ADDRESS 1901 Brinson Rd. # 14	
4.4 CITY-ST-ZIP Lutz, FL 33549	
5.1 TITLE President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME Tammy J. Kern	
5.3 STREET ADDRESS 22781 Penny Loop	
5.4 CITY-ST-ZIP Land O'Lakes FL 34639	
6.1 TITLE Secretary/Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME Jeffrey W. Dilly	
6.3 STREET ADDRESS 5140 Eagle Island Dr.	
6.4 CITY-ST-ZIP Land O'Lakes FL 34639	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Jeffrey W. Dilly* 30 APRIL 98

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pg. 2

Michael Byrne, Director
4718 Alpine Road
Land O' Lakes, Florida 34639

Jeffrey W. Dilly, Sec/Treas(NV)
5140 Eagle Island Drive
Land O' Lakes, Florida 34639

William L. Engle, Vice President
1901 Brinson Road #14
Lutz, Florida 33549

Patrick S. Healy, Director
3124 Land O' Lakes Boulevard
Land O' Lakes, Florida 34639

Tammy J. Kern, Director
22731 Penny Loop
Land O' Lakes, Florida 34639

Dale R. McAllister, Director
20735 Gardenia Drive
Land O' Lakes, Florida 34639

Mary Ann H. McCord, Director
22620 Gage Loop #21
Land O' Lakes, Florida 34639

Russell L. Napier, Director
19036 Brewer Road
Land O' Lakes, Florida 34639

Patrick Wickersham, Director
22162 Weeks Boulevard
Land O' Lakes, Florida 34639

Ross W. Wright, Director
Roberts Road
Land O' Lakes, Florida 34639