


FILE NOW: FILING FEE IS \$61.25

FILED

Jun 05 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # N20968 (6)**  
1. Corporation Name  
**LAND O'LAKES VOLUNTEER FIRE DEPARTMENT INC.#2**



Principal Place of Business <b>21709 HALE ROAD LAND O LAKES FL 34639-0095 US</b>	Mailing Address <b>P. O. BOX 95 P O BOX 95 LAND O LAKES FL 34639-0095 US</b>
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3. Date Incorporated or Qualified <b>06/03/1987</b>
4. FEI Number <b>59-2586827</b>
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

2. Principal Place of Business <b>21</b> Suite, Apt. #, etc.	2a. Mailing Address <b>26</b> Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent <b>P &amp; D SERVICES 3738 LAND O'LAKES BLVD. SUITE 202 LAND O'LAKES FL 34639</b>
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10. Name and Address of New Registered Agent <b>81 Name: Santana Accounting Services</b> <b>82 Street Address (P.O. Box Number is Not Acceptable): Same 000002551440</b> <b>83 City: Same -06/08/98--01094--009</b> <b>84 Zip Code: ***70.00 FL 85</b>
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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**  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE <b>D</b>	<input checked="" type="checkbox"/> DELETE
NAME <b>HUMMEL, MIKE</b>	
STREET ADDRESS <b>2231 SOPHIA</b>	
CITY-ST-ZIP <b>LUTZ FL</b>	
TITLE <b>D</b>	<input checked="" type="checkbox"/> DELETE
NAME <b>KERR, HARRY W.</b>	
STREET ADDRESS <b>7708 ST. JOHN'S RD.</b>	
CITY-ST-ZIP <b>LAND O LAKES FL</b>	
TITLE <b>D</b>	<input checked="" type="checkbox"/> DELETE
NAME <b>CAPPS, BARBARA</b>	
STREET ADDRESS <b>P.O. BOX 682 N/A</b>	
CITY-ST-ZIP <b>LAND O LAKES FL</b>	
TITLE <b>V</b>	<input type="checkbox"/> DELETE
NAME <b>WRIGHT, ROSS</b>	
STREET ADDRESS <b>P.O. BOX 429 N/A</b>	
CITY-ST-ZIP <b>LAND O'LAKES FL</b>	
TITLE <b>P</b>	<input checked="" type="checkbox"/> DELETE
NAME <b>FORT, STEPHEN C.</b>	
STREET ADDRESS <b>22230 HALE RD.</b>	
CITY-ST-ZIP <b>LAND O'LAKES FL</b>	
TITLE <b>T</b>	<input checked="" type="checkbox"/> DELETE
NAME <b>HARDY, WALTER</b>	
STREET ADDRESS <b>22711 PENNY LOOP</b>	
CITY-ST-ZIP <b>LAND O'LAKES FL</b>	

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

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* **JEFFREY W. DILLY** **30 APRIL 98**

CR2E037 (10/97)

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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