2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21310

FILED Apr 10, 2012 Secretary of State

Entity Name: MOSSY POND VOLUNTEER FIRE DEPT., INC.

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

7128 NW PORTER GRADE 7128 NW PORTER GRADE RD ALTHA, FL 32421 US ALTHA, FL 32421 US

Current Mailing Address: New Mailing Address:

7128 NW PORTER GRADE 7128 NW PORTER GRADE RD ALTHA, FL 32421 US ALTHA, FL 32421 US

FEI Number: 59-3360281 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:

MAZZARESE, ANTHONY 2332 NW SMOKEY LANE FOUNTAIN, FL 32438 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:

Title: I

Name: MAZZARESE, ANTHONY
Address: 2332 NW SMOKEY LANE
City-St-Zip: FOUNTAIN, FL 32438

Title: VF

Name: TRUAX, WILLIAM L

Address: 22295 NW LAKE MCKENZIE BLVD

City-St-Zip: ALTHA, FL 32421

Title:

Name: MYRHAMMAR, ROLF Address: 7380 NW PORTER GRADE RD

City-St-Zip: ALTHA, FL 32421

Title:

Name: BRISTOW, SUSAN K

Address: 4477 NW FLANDERS CUT OFF

City-St-Zip: ALTHA, FL 32421

Title:

Name: GRATZ, ANTHONY

Address: 23270 NW LAKE MCKINZIE BLVD

City-St-Zip: ALTHA, FL 32421

Title: CFO

Name: HARVEY, DUNCAN F

Address: 6922 NW PORTER GRADE RD

City-St-Zip: ALTHA, FL 32421

I hereby 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 all other like empowered.

SIGNATURE: DUNCAN F HARVEY CFO 04/10/2012