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May 20 1997 8:00am
Secretary of State

	NONPROFIT CORPORATION ANNUAL REPORT 1997	FLORIDA DEPARTMENT OF STATE Sandra B. Mathiam Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #	N25290	(0)
1. Corporation Name HOLOPAW VOLUNTEER FIRE DEPARTMENT, INC.		

Principal Place of Business 4751 TURNAROUND BAY RD ST. CLOUD FL 34773	Mailing Address 4751 TURNAROUND BAY RD ST. CLOUD FL 34773-9651
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 02/26/1988	3a. Date of Last Report 03/13/1996
4. FEI Number NOT APPLICABLE	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent	
MASTON, EDWARD 5015 TOPEKA AVENUE ST. CLOUD FL 34773	

10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	500002199725
84 City	ST. CLOUD FL
85 Zip Code	34773

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	NAME
PD	HALL, BRANDY
7321 CRABGRASS ROAD	ST. CLOUD FL
SD	MASTON, HEATHER
5015 TOPEKA AVENUE	ST. CLOUD FL
D	WORTH, SANDRA K.
4965 NOVA AVENUE	ST. CLOUD FL
D	FLOWERS, STEVE
7110 CRABGRASS ROAD	ST. CLOUD FL
D	RANALLI, LORI
9150 CONCORD ROAD	ST. CLOUD FL
D	CURRY, GILDA
7125 CRABGRASS ROAD	ST. CLOUD FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	1.2 NAME
PD	Hall Brandy
7321 CRABGRASS RD	ST. CLOUD FL 34773
2.1 TITLE	2.2 NAME
S.D	Maston Heather
5015 TOPEKA AVE	ST. CLOUD FL 34773
3.1 TITLE	3.2 NAME
D	Worth Sandra K.
4965 NOVA AVE	ST. CLOUD FL 34773
4.1 TITLE	4.2 NAME
D	Patricia A. Martinez
9053 LINCOLN RD.	ST. CLOUD FL 34773
5.1 TITLE	5.2 NAME
D	PATRICK HENRY LEE
11400 BROADSTREAM DR	ST. CLOUD FL 34773
6.1 TITLE	6.2 NAME
TO	Gilda Curry
7125 CRABGRASS RD	ST. CLOUD FL 34773

14. I do 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.

CR2E037 (9/96)