2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37539

FILED Feb 09, 2012 Secretary of State

Entity Name: GENOA VOLUNTEER FIRE DEPARTMENT, INC.

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

8448 SE 137TH BLVD WHITE SPRINGS, FL 32096

Current Mailing Address: New Mailing Address:

8776 SE 128TH AVE

WHITE SPRINGS, FL 32096 US

FEI Number: 59-3003808 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:

HUDSON, MARTY 8348 SE 137TH BLVD JASPER, FL 32052 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

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: D

 Name:
 EDMONDS, HOMER L

 Address:
 14534 SE 87TH TERR

 City-St-Zip:
 WHITE SPRINGS, FL 32096

Title: D

Name: WETHERINGTON, SAMUEL HUNTER

Address: 8375 SE 137 BLVD City-St-Zip: JASPER, FL 32052

Title: D

Name: HARRIS, JESSIE Address: 14827 SE 87TH ST.

City-St-Zip: WHITE SPRINGS, FL 32096

 Title:
 TREA

 Name:
 HUNTER, BILL

 Address:
 8776 SE 128TH AVE

 City-St-Zip:
 WHITE SPRINGS, FL 32096

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: W. H. HUNTER TREA 02/09/2012