2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # N9300000925 1. Enlity Name 04-23-2007 90059 012 ****61.25 BRYCEVILLE VOLUNTEER FIRE DEPARTMENT, INC. Principal Place of Business Mailing Address U.S. 301 & C119 BRYCEVILLE FL 32009 P.O. BOX 46 BRYCEVILLE FL 32009 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & Slato City & State Applied For 4. FEI Number 59-3046878 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOVELESS, TOM Street Address (P.O. Box Number is Not Acceptable) 6730 LEE LN BRYCEVILLE FL 32009 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agoni signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. GARY B. ARD - PRESIDENT 11111 ☐ Delete ши Addition NAME FOURAKER, EUGENE NAME 12838 SUNDWA SPRINGS TRAIL STREET ADDRESS STREET ADDRESS 6605 CHURCH AVE E BRYCEVILLE, FL. 32009 CHY ST ZIP CHY ST-7IP BRYCEVILLE FL 32009 ш Delete 11111 ☐ Addition ☐ Change NAMI MEREDITH, TROY NAME STRUET ADDRESS 4079 CR 119 STREET ADDRESS CITY S1-7(P CITY ST ZIP **BRYCEVILLE FL 32009** D'RECTOR 11.11 VP-Delete HILL Addition NAME NAMI ROBERTS, SHERRILL STREET ADDRESS STREET ADDRESS 1031 RIVEA FARMS RD CITY ST-7/P CITY ST ZIP BRYCEVILLE FL 32009 $\Pi\Pi I$ THEFT Delete □ Change ☐ Addition ST NAMI NAM HICKS, JIM STREET ADDRESS STREET ADDRESS 6653 CHURCH AVE E CHY-ST-ZIP CHY ST ZIP BRYCEVILLE FL 32009 VICE PRES. IIIIE Delete ШЦ Change ☐ Addition NAMI NAME LOVELESS, TOM STRUCT ADDRESS 6730 LEE LN STREET ADDRESS CHY ST 7IP CHY SI-ZIP BRYCEVILLE FL 32009 TITLE Delete HILE Director ☐ Change Addition ROGER STATON NAME HODGES, TONY 1278 COUNTRYSTOR ACRES STREET ADDRESS 1716 COUNTRY SIDE ACRES STREET ADDRESS CITY S1-ZIP CITY-ST-ZIP BRYCEVILLE FL 32009 BAYCEVILLE, FL 32009 12. I hereby certify that the information supplied with this illing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: John John J. M. Hicks SECTRES 4-10-07 904-704-9170

ATTACHMENT

ATTACHMENT 40074115

Bryceville Volunteer Fire Department Inc. 3000000925 P.O. Box 46 Bryceville, Florida 32009

Minutes of Corporate Meeting

A meeting of the membership of the Bryceville Volunteer Fire Department Inc. was held on Monday April 9th, 2007. The purpose of this meeting was to elect corporate officers for the next year. The following were elected by the membership.

President: Gary B. Ard

Vice President: Tom Loveless

Sec./ Tres.: Jim Hicks Director: Troy Meredith Director: Sherrill Roberts Director: Eugene Fouraker **Director: Roger Staton**

Meeting was adjourned with no other corporate business.