2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002487

FILED Mar 27, 2009 Secretary of State

Entity Name: FLORAL CITY FIRE DEPARTMENT, INCORPORATED

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

7880 E. SAPNISON TRL 7880 E. SPANISH TRL FLORAL CITY, FL 34436 FLORAL CITY, FL 34436

Current Mailing Address: New Mailing Address:

POB 555

FLORAL CITY, FL 34436

FEI Number: 59-3325436 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:

MARK J. YERMAN, ESQ.,
7655 W. GULF TO LAKE HWY.
STE. 5
CRYSTAL DIVER EL 24420 LIS

CRYSTAL RIVER, FL 34429 US CRYSTAL RIVER, FL 34429 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: MARK J YERMAN, ESQ 03/27/2009

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: P () Delete Title: () Change () Addition Name: GOODALL, RUSS Name:

Address: 5925 S HICKORY DR Address: City-St-Zip: FLORAL CITY, FL 34436 City-St-Zip:

 Title:
 V
 () Delete
 Title:
 V
 (X) Change () Addition

 Name:
 WILLIASON, MICHAEL
 Name:
 HOLDEN, JEFFERY

Address: 12664 E BOG BUCK TRAIL Address: 11588 S RURAL TERR
City-St-Zip: FLORAL CITY, FL 34436 City-St-Zip: FLORAL CITY, FL 34436

Title: S () Delete Title: S (X) Change () Addition Name: SILVER, HEATHER Name: CLEAVELAND, BRAD

 Address:
 11626 E LAUREL COURT
 Address:
 7450 S ROY TERR

 City-St-Zip:
 FLORAL CITY, FL 34436
 City-St-Zip:
 FLORAL CITY, FL 34436

Title: T () Delete Title: () Change () Addition

 Name:
 ROSE, RALPH
 Name:

 Address:
 3011 S. ROSE AVE
 Address:

 City-St-Zip:
 INVERNESS, FL 34450
 City-St-Zip:

 Name:
 WILLIAMSON, MICHAEL
 Name:
 GOODALL, SHERRY

 Address:
 12664 E. BIG BUCK TRAIL
 Address:
 5925 S HICHORY DR

 City-St-Zip:
 FLORAL CITY, FL 34436
 City-St-Zip:
 FLORAL CITY, FL 34436

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HEADEY, RANDALL
 Name:
 SILVER, BONNIE

 Address:
 6490 S DOLPHIN DR
 Address:
 11626 E LAUREL CT

 City-St-Zip:
 FLORAL CITY, FL 34436
 City-St-Zip:
 FLORAL CITY, FL 34436

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRAD CLEAVELAND SEC 03/27/2009