2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763321

FILED Jan 19, 2007 Secretary of State

Entity Name: THE FLORIDA RECREATION AND PARK ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 411 OFFICE PLAZA DR TALLAHASSEE, FL 323012756 **Current Mailing Address: New Mailing Address:** 411 OFFICE PLAZA DR TALLAHASSEE, FL 323012756 FEI Number: 23-7413123 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: ELEANOR, WARMACK 411 OFFICE PLAZA DR TALLAHASSEE, FL 323012756 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SHEETS, JIM Name: Name: 9100 113TH STREET Address: Address: City-St-Zip: SEMINOLE, FL 33772 City-St-Zip: Title: () Delete Title: (X) Change () Addition MESSLER, TERRI Name: MESSLER, TERRI Name: Address: 3900 COMMONWEALTH BLVD. Address: 3900 COMMONWEALTH BLVD. City-St-Zip: TALLAHASSEE, FL 32399 City-St-Zip: TALLAHASSEE, FL 32399 Title: () Delete Title: (X) Change () Addition OWEN, TERRI OWEN, TERRI Name: Name: 11817 WATTS COURT 35336 HAINES CREEK ROAD Address: Address: City-St-Zip: TAVARES, FL 32778 City-St-Zip: LEESBURG, FL 34788 Title: () Delete Title: (X) Change () Addition Name: SMITH, ELAINE Name: MARGOLES, KATHIE 12140 RANDEE ROAD Address: Address: 4331 NW 36TH STREET City-St-Zip: NEW PORT RICHEY, FL 34654 City-St-Zip: LAUDERDALE LAKES, FL 33319 VΡ Title: () Delete Title: (X) Change () Addition SCOTT, GREGG SCOTT, GREGG Name: Name: 1201 SILAS DRIVE 1201 SILAS DRIVE Address: Address: City-St-Zip: LIVE OAK, FL 32064 City-St-Zip: LIVE OAK, FL 32064 Title: () Delete Title: () Change () Addition ELEANOR WARMACK, Name: Name: 411 OFFICE PLAZA DR. Address: Address: TALLAHASSEE, FL 323012756 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ELEANOR WARMACK ED 01/19/2007