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1998 APR 17 AM 8:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N29957 (0)  
1. Corporation Name  
FRIENDS OF O'LENO, INC.



Principal Place of Business: OLENO STATE PARK RT 2 BOX 1010 HIGH SPRINGS FL 32643 US  
Mailing Address: P.O. BOX 2879 20204 N.W. 184 TERRACE HIGH SPRINGS FL 32643

3. Date Incorporated or Qualified: 12/29/1988  
4. FEI Number: NOT APPLICABLE  
5. Certificate of Status Desired: \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees  
7. Is this nonprofit corporation a homeowners association? Yes No  
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business: 21, 22, 23, 24  
2a. Mailing Address: 26, 27, 28, 29, 30  
P. O. Box 2879  
High Springs, FL  
32655 USA

9. Name and Address of Current Registered Agent  
KENDRICK, DALE  
RT. 2 BOX 1010  
HIGH SPRINGS FL 32643

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

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: [Signature] DATE: 1/14/98  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: SD	NAME: HUNT, CAROL	1.1 TITLE:	Hunt, Carol
STREET ADDRESS: RT. 1 BOX 165-H	CITY-ST-ZIP: FT. WHITE FL 32038	1.2 NAME:	Rt 1 Box 3495
TITLE: PD	NAME: ROTHFEDT, JAMES P.	1.3 STREET ADDRESS:	Ft White, FL 32038
STREET ADDRESS: 7730 NE 40 ST	CITY-ST-ZIP: HIGH SPRINGS FL	1.4 CITY-ST-ZIP:	
TITLE: VD	NAME: UNDERMAN, DOYLE	2.1 TITLE:	Rothfeldt, James P.
STREET ADDRESS: 20204 NW 184 TERR.	CITY-ST-ZIP: HIGH SPRINGS FL	2.2 NAME:	7730 NE 40 ST
TITLE: TD	NAME: WALSH, HARRIET A.	2.3 STREET ADDRESS:	High Springs, FL 32643
STREET ADDRESS: 7730 NE 10 ST	CITY-ST-ZIP: HIGH SPRINGS FL	2.4 CITY-ST-ZIP:	
TITLE: D	NAME: HAWKINS, JACKIE	3.1 TITLE:	Linderman, Doyle
STREET ADDRESS: RT 1 BOX 3505	CITY-ST-ZIP: FT WHITE FL	3.2 NAME:	P. O. Box 1058 N/A
TITLE: VD	NAME: PIPER, DONAL	3.3 STREET ADDRESS:	Alachua FL 32615
STREET ADDRESS: 2197 DENTON DR.	CITY-ST-ZIP: YULEE FL	3.4 CITY-ST-ZIP:	
TITLE: D	NAME: HAWKINS, JACKIE	4.1 TITLE:	Walsh, Harriet A.
STREET ADDRESS: RT 1 BOX 3505	CITY-ST-ZIP: FT WHITE FL	4.2 NAME:	7730 NE 40 St.
TITLE: VD	NAME: PIPER, DONAL	4.3 STREET ADDRESS:	High Springs, FL 32643
STREET ADDRESS: 2197 DENTON DR.	CITY-ST-ZIP: YULEE FL	4.4 CITY-ST-ZIP:	
TITLE: D	NAME: HAWKINS, JACKIE	5.1 TITLE:	
STREET ADDRESS: RT 1 BOX 3505	CITY-ST-ZIP: FT WHITE FL	5.2 NAME:	
TITLE: VD	NAME: PIPER, DONAL	5.3 STREET ADDRESS:	Ft White, FL 32038
STREET ADDRESS: 2197 DENTON DR.	CITY-ST-ZIP: YULEE FL	5.4 CITY-ST-ZIP:	
TITLE: D	NAME: HAWKINS, JACKIE	6.1 TITLE:	
STREET ADDRESS: RT 1 BOX 3505	CITY-ST-ZIP: FT WHITE FL	6.2 NAME:	Piper, Donald
TITLE: VD	NAME: PIPER, DONAL	6.3 STREET ADDRESS:	Yulee, FL 32097
STREET ADDRESS: 2197 DENTON DR.	CITY-ST-ZIP: YULEE FL	6.4 CITY-ST-ZIP:	SCC 4-17-18

14. I 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.

SIGNATURE: [Signatures]

CR2E037 (10/97)



# Department of Environmental Protection

Lawton Chiles  
Governor

Marjory Stoneman Douglas Building  
3900 Commonwealth Boulevard  
Tallahassee, Florida 32399-3000

Virginia B. Wetherell  
Secretary

April 13, 1998

Mr. David Mann, Director  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

Dear Mr. Mann:

This letter is to certify to you that Friends of O'Leno, Inc., is a duly authorized citizen support organization which is under contract to provide support for the Division of Recreation and Parks in accordance with Section 258.015, F.S.

Sincerely,

Fran P. Mainella, CLP  
Director  
Division of Recreation and Parks

FPM/paw  
Attachments