

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763321

FILED  
Jan 17, 2009  
Secretary of State

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

**Current Principal Place of Business:**

411 OFFICE PLAZA DR  
TALLAHASSEE, FL 323012756

**New Principal Place of Business:**

411 OFFICE PLAZA DR  
TALLAHASSEE, FL 323012756 US

**Current Mailing Address:**

411 OFFICE PLAZA DR  
TALLAHASSEE, FL 323012756

**New Mailing Address:**

411 OFFICE PLAZA DR  
TALLAHASSEE, FL 323012756 US

**FEI Number:** 23-7413123

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ELEANOR, WARMACK  
411 OFFICE PLAZA DR.  
TALLAHASSEE, FL 323012756 US

**Name and Address of New Registered Agent:**

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:**

Title: PE ( ) Delete  
Name: SHEETS, JIM  
Address: 9100 113TH STREET  
City-St-Zip: SEMINOLE, FL 33772

Title: VP ( ) Delete  
Name: DONNA, TRAFFORD  
Address: 155 COTILLION CIRCLE  
City-St-Zip: TALLAHASSEE, FL 32312

Title: PP ( ) Delete  
Name: PALUS, KAREN  
Address: 10256 ESTUARY DRIVE  
City-St-Zip: TAMPA, FL 33647

Title: VP ( ) Delete  
Name: MARGOLES, KATHIE  
Address: 4331 NW 36TH STREET  
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: P ( ) Delete  
Name: SCOTT, GREGG  
Address: 1201 SILAS DRIVE  
City-St-Zip: LIVE OAK, FL 32064

Title: ED ( ) Delete  
Name: ELEANOR WARMACK,  
Address: 411 OFFICE PLAZA DR.  
City-St-Zip: TALLAHASSEE, FL 323012756

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SHEETS, JIM  
Address: 9100 113TH STREET  
City-St-Zip: SEMINOLE, FL 33772

Title: VP (X) Change ( ) Addition  
Name: CHIP, POTTS  
Address: 1150 COMMODORE STREET  
City-St-Zip: CLEARWATER, FL 33755

Title: PP (X) Change ( ) Addition  
Name: SCOTT, GREG  
Address: 1201 SILAS DRIVE  
City-St-Zip: LIVE OAK, FL 32064

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PE (X) Change ( ) Addition  
Name: HOFFMAN, LEAH  
Address: 9294 111TH STREET NORTH  
City-St-Zip: SEMINOLE, FL 33772

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ELEANOR J. WARMACK

ED

01/17/2009

Electronic Signature of Signing Officer or Director

Date