2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763321

FILED Jan 04, 2010 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 US

Current 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: 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

New Mailing Address:

OFFICERS AND DIRECTORS:

Title: I

 Name:
 MICHAEL, STAVRES

 Address:
 830 HART LAKE STREET

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: VP

Name: CHIP, POTTS

Address: 1150 COMMODORE STREET City-St-Zip: CLEARWATER, FL 33755

Title: PF

Name: SHEET, JIM

Address: 9100 113TH STREET City-St-Zip: SEMINOLE, FL 33772

Title: VP

Name: THOMPSON, JULIA

Address: 845 LAKE MARKHAM ROAD City-St-Zip: SANFORD, FL 32771

Title: PE

Name: DECKER, DON

Address: 20200 SADDLE CLUB ROAD City-St-Zip: WESTON, FL 33327

Title: ED

Name: ELEANOR WARMACK
Address: 411 OFFICE PLAZA DR.
City-St-Zip: TALLAHASSEE, FL 323012756

I hereby 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 all other like empowered.

SIGNATURE: ELEANOR J. WARMACK ED 01/04/2010