

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21028

FILED
Feb 19, 2010
Secretary of State

Entity Name: DADE BATTLEFIELD SOCIETY, INC.

Current Principal Place of Business:

DADE BATTLEFIELD ST. HIST. SITE
7200 CR 603
BUSHNELL, FL 33513

New Principal Place of Business:

Current Mailing Address:

7200 CR 603
BUSHNELL, FL 33513

New Mailing Address:

DADE BATTLEFIELD ST. HIST. SITE
7200 CR 603
BUSHNELL, FL 33513

FEI Number: 59-2820082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNARY, JEAN
7200 CR 603
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

RINCK, STEVEN F
7200 CR 603
BUSHNELL, FL 33513 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: STEVEN F. RINCK

02/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: BEREMAND, PRESTON
Address: 6119 FRISCO ROAD
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: D
Name: CREAMER, STEVE
Address: 6232 E JOYCE LN
City-St-Zip: INVERNESS, FL 34452

Title: TD
Name: VELTEN, JAMES
Address: 6898 CR 631
City-St-Zip: BUSHNELL, FL 33513

Title: D
Name: MCNARY, JEAN
Address: 36905 CHURCH AVE
City-St-Zip: DADE CITY, FL 33525

Title: SD
Name: HOAG, JESSICA
Address: 7001 CR 575
City-St-Zip: BUSHNELL, FL 33513

Title: PD
Name: RINCK, STEVEN F
Address: 37421 HICKORY HILL LANE
City-St-Zip: DADE CITY, FL 33525

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.

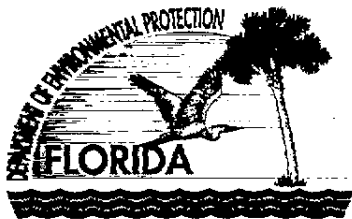
SIGNATURE: STEVEN F. RINCK

PD

02/19/2010

Electronic Signature of Signing Officer or Director

Date



Florida Department of Environmental Protection

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

N21028

2-19-10

Charlie Crist
Governor

Jeff Kottkamp
Lt. Governor

Michael W. Sole
Secretary

April 6, 2010

Mr. Sean Toner
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Dear Mr. Toner:

This letter is to certify that Dade Battlefield Society, Inc. is a duly authorized citizen support organization under contract to provide support for the Division of Recreation and Parks in accordance with Section 258.015, F.S. Pursuant to Section 617.0122, F.S., this filing is exempt from any fees when certified by this department.

Please call Mary Hanley at 245-3081 if additional information is needed.

Sincerely,

Mike Bullock
Director
Florida Park Service

MB/mh

Enclosure