

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763321

FILED
Jan 27, 2004
Secretary of State**Entity Name:** THE FLORIDA RECREATION AND PARK ASSOCIATION, INC.**Current Principal Place of Business:**411 OFFICE PLAZA DR
TALLAHASSEE, FL 32301**New Principal Place of Business:**411 OFFICE PLAZA DR
TALLAHASSEE, FL 323012756**Current Mailing Address:**411 OFFICE PLAZA DR
TALLAHASSEE, FL 32301**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:**ELEANOR WARMACK
411 OFFICE PLAZA DR.
TALLAHASSEE, FL 32301 US**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: ELEANOR J. WARMACK

01/27/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ABEL, JOE
Address: 405 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

Title: P () Delete
Name: MILLER, STEVE
Address: 100 MYRTLE AVE
City-St-Zip: CLEARWATER, FL 33758

Title: T () Delete
Name: OWEN, TERRI
Address: 11 N FOREST AVENUE
City-St-Zip: APOPKA, FL 32703

Title: S () Delete
Name: PALUS, KAREN
Address: 4815 SILVER OAK BLVD
City-St-Zip: MELBOURNE, FL 32935

Title: VP () Delete
Name: STAVRES, T MICHAEL
Address: 210 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33880

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FASSETT, BRUCE
Address: 19165 MURCOTT DRIVE W
City-St-Zip: FORT MYERS, FL 33912

Title: PP (X) Change () Addition
Name: MILLER, STEVE
Address: 100 MYRTLE AVE
City-St-Zip: CLEARWATER, FL 33758

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

Title: P (X) Change () Addition
Name: PALUS, KAREN
Address: 4815 SILVER OAK BLVD
City-St-Zip: MELBOURNE, FL 32935

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

01/27/2004

Electronic Signature of Signing Officer or Director

Date