2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763321

FILED Feb 26, 2005 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

Current Mailing Address: 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: 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition FASSETT, BRUCE SHEETS, JIM Name: Name: 19165 MURCOTT DRIVE W Address: 9100 113TH STREET Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: SEMINOLE, FL 33772

Title: Title: (X) Change () Addition () Delete MILLER, STEVE Name: PALUS, KAREN Name:

Address: 100 MYRTLE AVE Address: 1420 TAMPA STREET City-St-Zip: CLEARWATER, FL 33758 City-St-Zip: TAMPA, FL 33602

Title: () Delete Title: (X) Change () Addition OWEN, TERRI OWEN, TERRI Name: Name:

11 N FOREST AVENUE 902 VANDERBILT DRIVE Address: Address: City-St-Zip: APOPKA, FL 32703 City-St-Zip: EUSTIS, FL 32726

(X) Change () Addition Title: () Delete Title:

Name: PALUS, KAREN Name: SMITH, ELAINE 4815 SILVER OAK BLVD 12140 RANDEE ROAD Address: Address:

City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: NEW PORT RICHEY, FL 34654

VΡ Title: () Delete Title: (X) Change () Addition SCOTT, GREGG SCOTT, GREGG Name: Name:

1201 SILAS DRIVE 1201 SILAS DRIVE Address: Address: City-St-Zip: LIVE OARK, FL 32064 City-St-Zip: LIVE OAK, FL 32064

Title: () Delete Title: () Change () Addition

ELEANOR WARMACK, Name: Name: 411 OFFICE PLAZA DR. Address: Address: TALLAHASSEE, FL 323012756 City-St-Zip: 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 WARMACK ED 02/26/2005