2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768887

FILED Feb 10, 2007 Secretary of State

Entity Name: FRIENDS OF NATURE PARKS, INC.

Current Principal Place of Business: New Principal Place of Business:

3540 EAST UNIVERSITY AVENUE GAINESVILLE, FL 32641 US

Current Mailing Address: New Mailing Address:

3540 EAST UNIVERSITY AVENUE GAINESVILLE, FL 32641 US

FEI Number: 59-2375592 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:

WILSON WEBER, PENNY COVERT, HANNAH 3621 NW 30TH PL 4301 NW 34TH DR

GAINESVILLE, FL 32605 US GAINESVILLE, FL 32605 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: HANNAH H. COVERT 02/10/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: WILSON-WEBER, PENNY Name:

 Name:
 WILSON-WEBER, PENNY
 Name:

 Address:
 3621 NW 30TH PL
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32605
 City-St-Zip:

 Name:
 TYLER, ALICE
 Name:
 TYLER, ALICE

 Address:
 P.O. BOX 308 N/A
 Address:
 P.O. BOX 308

 City-St-Zip:
 WILLISTON, FL 32696
 City-St-Zip:
 WILLISTON, FL 32696

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

 Name:
 PENNISI, LISA
 Name:
 COVERT, HANNAH

 Address:
 4000 SW 37ST
 Address:
 4301 NW 34TH DR

 City-St-Zip:
 GAINESVILLE, FL 32608
 City-St-Zip:
 GAINESVILLE, FL 32605

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

 Name:
 RHODES, MARY
 Name:

 Address:
 8121 NE 221 ST
 Address:

 City-St-Zip:
 MELROSE, FL 32666
 City-St-Zip:

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

 Name:
 CONFER, LISSA
 Name:

 Address:
 4237 NW 67TH TERR
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32606
 City-St-Zip:

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

 Name:
 COVERT, HANNAH
 Name:

 Address:
 4301 NW 34TH DR
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32605
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HANNAH H. COVERT T 02/10/2007