

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000481

FILED
Jan 27, 2009
Secretary of State

Entity Name: FRIENDS OF ANASTASIA STATE RECREATION AREA, INC.

Current Principal Place of Business:

1304A A1A SOUTH
ST AUGUSTINE, FL 32084

New Principal Place of Business:

1304A A1A SOUTH
ST AUGUSTINE, FL 32080

Current Mailing Address:

1304A A1A SOUTH
ST AUGUSTINE, FL 32084

New Mailing Address:

1304A A1A SOUTH
ST AUGUSTINE, FL 32080

FEI Number: 59-3654107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESPRANG, BRANDY
600-12 WHISPERING CIRCLE
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

WAMSER, MICHELLE
100 SAN JUAN STREET EXTENSION
ST. AUGUSTINE, FL 32080 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: MICHELLE WAMSER

01/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEVLIN, LINDA
Address: 1340A A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: S () Delete
Name: SEAMAN, LEO
Address: 1323 SAN JAUN STREET
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: T () Delete
Name: DESPRANG, BRANDY
Address: 600-12 WHISPERING CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: V () Delete
Name: WIECKING, CONSTANCE
Address: 5488 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: WAMSER, MICHELLE
Address: 100 SAN JUAN STREET EXTENSION
City-St-Zip: ST. AUGUSTINE, FL 32084

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

I hereby certify that the information supplied with this filing does not qualify 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: LINDA DEVLIN

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date



Florida Department of Environmental Protection

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

N00000000481

1-27-09
Charlie Crist
Governor

Jeff Kottkamp
Lt. Governor

Michael W. Sole
Secretary

April 24, 2009

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 Friends of Anastasia State Recreation Area, 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