2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001384

FILED Jan 21, 2009 Secretary of State

Entity Name: FRIENDS OF THE CRYSTAL RIVER STATE PARKS, INC.

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

3400 N. MUSEUM POINTE CYRSTAL RIVER, FL 34428

Current Mailing Address: New Mailing Address:

3400 N. MUSEUM POINTE 3266 NORTH SAILBOAT AVENUE CYRSTAL RIVER, FL 34428 CYRSTAL RIVER, FL 34428

FEI Number: 59-3638371 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:

KOSTELNICK, JOHN MICHAEL PRICE, ELIZABETH C 2021 NW 13TH ST 105 SE 10TH STREET

CYRSTAL RIVER, FL 34428 US CYRSTAL RIVER, FL 34429 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: ELIZABETH C. PRICE 01/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SAMUDA, DERMOT
 Name:
 ROBERTS, JOHN

 Address:
 1530 NW 19TH ST
 Address:
 8584 W. OAK STREET

 City-St-Zip:
 CRYSTAL RIVER, FL 34428
 City-St-Zip:
 CRYSTAL RIVER, FL 34428

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

 Name:
 ELLIS, GARY
 Name:
 BEELER, JEFFERY

 Address:
 5990 N TALLAHASSEE RD
 Address:
 3940 N. APALACHEE POINT

 City-St-Zip:
 CRYSTAL RIVER, FL 34428
 City-St-Zip:
 CRYSTAL RIVER, FL 34428

 $\label{eq:title:definition} \mbox{Title:} \qquad \mbox{D} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{TD} \qquad \mbox{(X) Change () Addition}$

 Name:
 HOLLIS, IRIS
 Name:
 PRICE, ELIZABETH C

 Address:
 1920 NW 19TH ST
 Address:
 105 SE 10TH STREET

 City-St-Zip:
 CRYSTAL RIVER, FL 34428
 City-St-Zip:
 CRYSTAL RIVER, FL 34429

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

 Name:
 AUERMANN, ROLF
 Name:
 MORGAN, MARY

 Address:
 5150 S STETSON POINT RD
 Address:
 431 NE 13TH STREET

 City-St-Zip:
 HOMOSASSA, FL 34448
 City-St-Zip:
 CRYSTAL RIVER, FL 34428

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

 Name:
 KOSTELNICK, GAIL
 Name:

 Address:
 2021 N.W. 13TH STREET
 Address:

 City-St-Zip:
 CRYSTAL RIVER, FL 34428
 City-St-Zip:

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

 Name:
 SMITH, KATHY
 Name:

 Address:
 3400 N MUSEUM POINTE
 Address:

 City-St-Zip:
 CRYSTAL RIVER, FL 34428
 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: ELIZABETH C. PRICE TREA 01/21/2009



Florida Department of Environmental Protection

Marjory Stoneman Douglas Building 3900 Commonwealth Boulevard Tallahassee, Florida 32399-3000 1-21-09

Charlie Crist Governor

Jeff Kottkamp Lt. Governor

Michael W. Sole Secretary

March 6, 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 the Crystal River State Parks, 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

Mike Bullock

Director

Florida Park Service

MB/mh

Enclosure