2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001384

FILED Jan 22, 2012 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 CRYSTAL RIVER, FL 34428

Current Mailing Address: New Mailing Address:

3266 NORTH SAILBOAT AVENUE CRYSTAL 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:

PRICE, ELIZABETH C

105 SE 10TH STREET

CRYSTAL RIVER, FL 34429 US

CADWELL, ELIZABETH A

11520 W BAYSHORE DRIVE

CRYSTAL 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 A. CADWELL 01/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LEWIS, ROBERT Address: 7 MAYTEN CT

City-St-Zip: HOMOSASSA, FL 34446

Title: VD

Name: ELLIS, GARY

Address: 5990 N TALLAHASSEE RD City-St-Zip: CRYSTAL RIVER, FL 34428

Title: TD

Name: CADWELL, ELIZABETH A
Address: 11520 W BAYSHORE DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: SD

Name: KOSTELNICK, ELIZABETH G

Address: 2021 NW 13TH ST

City-St-Zip: CRYSTAL RIVER, FL 34428

I hereby 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 all other like empowered.

SIGNATURE: ELIZABETH A. CADWELL PT 01/22/2012

1-22-12



Jennifer Carroll
Lt. Governor

Herschel T. Vinyard, Ir. Secretary



Florida Department of Environmental Protection

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

February 1, 2012

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 Karen Darvill at (850) 245-2939 if additional information is needed.

Sincerely,

Donald V. Forgione

Donald V. Lengon

Director

Florida Park Service

DF/kd

Enclosure