2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001600

FILED Apr 14, 2011 Secretary of State

Entity Name: FRIENDS OF CAPE FLORIDA, INC.

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

1200 S CRANDON BLVD KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

1200 S CRANDON BLVD KEY BISCAYNE, FL 33149

FEI Number: 55-0810948 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:

LLEWELLYN, KENDALL O
1500 NW 12 AVENUE
#1602
MIAMI, FL 33136 US

LLEWELLYN, KENDALL O II
1500 NW 12 AVENUE
#1602
MIAMI, FL 33136 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: K. O. LLEWELLYN II 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 SKINNER, ROBERT

 Address:
 561 SABAL PALM DR

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: P/T

Name: LLEWELLYN, KEN Address: P.O. BOX 014791 City-St-Zip: MIAMI, FL 33101

Title:

 Name:
 PRIETO, MARGARITA

 Address:
 150 SE 25 RD

 City-St-Zip:
 MIAMI, FL 33129

Title:

Name: STEWART, CYNTHIA Address: P.O. BOX 015758 City-St-Zip: MIAMI, FL 33101

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: CYNTHIA STEWART D 04/14/2011

N0000000160i



Jenniter Carroll
Lt. Governor

Herschel T. Vinyard, Jr. Secretary



Florida Department of Environmental Protection

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

April 18, 2011

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 Cape Florida, 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. Korgiene

Director

Florida Park Service

DF/kd

Enclosure