2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005911

FILED Mar 18, 2009 Secretary of State

Entity Name: FRIENDS OF FAVER DYKES STATE PARK, INC.

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

1000 FAVER DYKES ROAD ST AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

1000 FAVER DYKES ROAD ST AUGUSTINE, FL 32086

FEI Number: 59-3700114 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:

FRAWLEY, GLENDA C/O FRIENDS OF FAVER DYKES SP 1000 FAVER DYKES ROAD

KELLEHER, PETER C/O FRIENDS OF FAVER DYKES SP 1000 FAVER DYKES ROAD ST AUGUSTINE, FL 32086 US ST AUGUSTINE, FL 32086 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: PETER KELLEHER 03/18/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

BOD () Delete (X) Change () Addition NAURIGHT, ELIZABETH GAMBLE, KEVIN Name: Name: 815 FAVER DYKES RD Address: 820B FAVER-DYKES ROAD Address: City-St-Zip: ST AUGUSTINE, FL 32086 City-St-Zip: ST AUGUSTINE, FL 32086

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

NELSON, JACQUELIN Name: Name: Address: 145 MOSES CREEK BLVD Address: City-St-Zip: ST AUGUSTINE, FL 32086 City-St-Zip:

Title: () Delete Title: BOD (X) Change () Addition PACETTI, IRMA WATSON, NILA Name: Name:

244 CANTIO AVENUE Address: Address: 920 FAVER-DYKES ROAD City-St-Zip: ST AUGUSTINE, FL 32086 City-St-Zip: ST AUGUSTINE, FL 32086

Title: () Delete Title: **PRES** (X) Change () Addition

FRAWLEY, GLENDA Name: Name: KELLEHER, PETER Address: 286 MONTEREY AVE Address: 328 SILVER GLEN AVE City-St-Zip: ST AUGUSTINE, FL 32086 City-St-Zip: ST AUGUSTINE, FL 32092

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

FRAWLEY, ROBERT BONDURANT, MIKE Name: Name: 286 MONTEREY AVENUE 247 CORTEZ DRIVE Address: Address: City-St-Zip: ST AUGUSTINE, FL 32095 City-St-Zip: ST AUGUSTINE, FL 32086

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

FRAWLEY, KIM Name: Name: Address: 5216 TIMUCUA CIRCLE Address: ST AUGUSTINE, FL 32086 City-St-Zip: 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: PETER KELLEHER **PRES** 03/18/2009

Electronic Signature of Signing Officer or Director

Date



Florida Department of Environmental Protection

Marjory Stoneman Douglas Building 3900 Commonwealth Boulevard Tallahassee, Florida 32399-3000 N000000591

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 Faver Dykes State Park, 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

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MB/mh

Enclosure