

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007417

FILED
Apr 16, 2010
Secretary of State

Entity Name: FRIENDS OF LAKE LOUISA STATE PARK, INC.

Current Principal Place of Business:

7305 US. HWY 27
CLERMONT, FL 34714

New Principal Place of Business:

Current Mailing Address:

7305 US. HWY 27
CLERMONT, FL 34714

New Mailing Address:

FEI Number: 59-3703043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, MELANIE V
7305 US. HWY 27
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

TOM, BALLESTEROS
7305 US. HWY 27
CLERMONT, FL 34714 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: TOM BALLESTEROS

04/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BALLESTEROS, TOM
Address: 7305 US HIGHWAY 27
City-St-Zip: CLERMONT, FL 34714

Title: V
Name: BOGGS, ROBERT
Address: 7305 US HIGHWAY 27
City-St-Zip: CLERMONT, FL 34714

Title: D
Name: SIMON, MELANIE
Address: 7305 US HIGHWAY 27
City-St-Zip: CLERMONT, FL 34714

Title: D
Name: MCLIN, PAM
Address: 8040 FLORIDA BOYS RANCH ROAD
City-St-Zip: GROVELAND, FL 34736

Title: D
Name: PARKER, RUDY
Address: 11425 LAST CHANCE RD
City-St-Zip: CLERMONT, FL 34714

Title: D
Name: CONK, CHRISTY
Address: 2255 MAJESTIC EAGLE CIRCLE
City-St-Zip: CLERMONT, FL 34714

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: TOM BALLESTEROS

P

04/16/2010

Electronic Signature of Signing Officer or Director

Date



Florida Department of Environmental Protection

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

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4-16-10

Charlie Crist
Governor

Jeff Kottkamp
I.L. Governor

Michael W. Sole
Secretary

April 19, 2010

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 Lake Louisa 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

Mike Bullock
Director
Florida Park Service

MB/mh

Enclosure