

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED

08 SEP -3 AM 11:06

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DOCUMENT # N01000002837

1. Entity Name
FRIENDS OF BISCAYNE BAY, INC.



Principal Place of Business
1277 NE 79TH ST CAUSEWAY
MIAMI, FL 33138

Mailing Address
1277 NE 79TH ST CAUSEWAY
MIAMI, FL 33138



07112008 No Chg-NP

CR2E037 (4/06)

4. FEI Number
84-1721430

Applied For
Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

SCHWEP, PAUL J
2899 S BAYSHORE DRIVE
PENTHOUSE A
MIAMI, FL 33133

DO NOT WRITE
IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25
Due by September 12, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
D
MUNROE, CHARLES
STREET ADDRESS
7340 SW 107TH TER
CITY-STATE-ZIP
MIAMI, FL 33158

TITLE
NAME
DV
MATHESON, BRUCE C
STREET ADDRESS
4940 SUNSET DR
CITY-STATE-ZIP
MIAMI, FL 33143

TITLE
NAME
DP
CLARK, DOUGAN
STREET ADDRESS
2900 NW 35TH STREET
CITY-STATE-ZIP
MIAMI, FL 33142

TITLE
NAME
DT
RABBINO, PETER
STREET ADDRESS
5305 SW 62ND AVENUE
CITY-STATE-ZIP
MIAMI, FL 33155

TITLE
NAME
DS
ROSE, MARY
STREET ADDRESS
9636 SW 78TH ST
CITY-STATE-ZIP
MIAMI, FL 33173

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DO NOT WRITE
IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mary Rose

8/15/08

305-310-5392

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



Florida Department of Environmental Protection

Biscayne Bay Aquatic Preserve
Biscayne Bay Environmental Center
1277 NE 79th St. Causeway
Miami, Florida 33138-4206

Charlie Crist
Governor

Jeff Kotkamp
Lt. Governor

Michael W. Sole
Secretary

August 30, 2008

Mr. Sean Toner
Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Dear Mr. Toner:

This letter is to request that the annual filing fees be waived for the Friends of Biscayne Bay, Inc., N01000002837. They are a duly authorized ^{Citizen MC} Community Support Organization (CSO) for the Biscayne Bay Aquatic Preserve (BBAP). As such they are under contract to provide support for the Office of Coastal and Aquatic Managed Areas, Florida Department of Environmental Protection, in accordance with Chapter 20.2551, Florida Statutes. Pursuant to Florida Statute 617.0122, this filing is exempt from any fees when certified by this department.

Also, please find attached the 2008 Not-for-Profit Corporation Annual Report with a request for a Certificate of Status to aid in 501©3 filings. Please send the Certificate of Status to Marsha Colbert c/o Biscayne Bay Aquatic Preserve, Biscayne Bay Environmental Center, 1277 NE 79th Street, Miami, FL 33138-4206. If further information is needed, feel free to contact Marsha Colbert at 305- 795- 3485.

Sincerely,

Ellen McCarron
Acting Director
Coastal and Aquatic Managed Areas

cc: Marsha Colbert, BBAP Manager
Pamela Sweeney, BBAP Environmental Specialist II
CSO BBAP File

EM/mc