2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003113

FILED Apr 14, 2011 Secretary of State

Entity Name: FRIENDS OF TORREYA STATE PARK, INC.

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

2576 N.W. TORREYA PARK RD. BRISTOL, FL 32321

Current Mailing Address: New Mailing Address:

2576 N.W. TORREYA PARK RD. BRISTOL, FL 32321

FEI Number: 03-0443386 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:

ANDERSON, BILL 6963 NW TORREYA PARK RD BRISTOL, FL 32321 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: S

Name: ANDERSON, PAMALA Address: 6963 NW TORREYA PARK RD

City-St-Zip: BRISTOL, FL 32321

Title: T

 Name:
 ANDERSON, WILLIAM D

 Address:
 6963 NW TORREYA PARK RD

 City-St-Zip:
 BRISTOL, FL 32321

Title: F

Name: GILLEY, WILLIAM R Address: 3500 YARBOROUGH RD City-St-Zip: SNEADS, FL 32460

Title: VP

Name: PARSONS, STEWART E
Address: 1899 HARDAWAY HWY
City-St-Zip: CHATTACHOOCHEE, FL 32324

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: WILLIAM D ANDERSON T 04/14/2011

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4-14-1)

Rick Scott Governor

Jennifer 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 28, 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 Torreya 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 Karen Darvill at (850) 245-2939 if additional information is needed.

Sincerely,

Donald V. Forgione

Donald V. Lougiose

Director

Florida Park Service

DF/kd

Enclosure