2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005424

FILED Mar 15, 2011 Secretary of State

Entity Name: THE FRIENDS OF TOPSAIL HILL PRESERVE STATE PARK, INC.

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

7525 W COUNTY HWY 30-A SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

7525 W COUNTY HWY 30-A SANTA ROSA BEACH, FL 32459

FEI Number: 59-3733849 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:

RHODES, HAROLD A 8833 ST ANDREWS DR MIRAMAR BEACH, FL 32550 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:

Title: F

Name: RHODES, HAL

Address: 8833 ST ANDREWS DRIVE City-St-Zip: DESTIN, FL 32550

Title: D

 Name:
 MARASIA, BARBARA

 Address:
 5440 TIVOLI TERRACE

 City-St-Zip:
 MIRAMAR BEACH, FL 32550

Title: VD

Name: DWYRE, VIRGINIA
Address: 8034 LEGEND CREEK DR
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: S

 Name:
 SHUTTLEWORTH, JAN

 Address:
 2530 VINYARD LN

 City-St-Zip:
 MIRAMAR BCH, FL 32550

Title:

Name: HYDE, KAYE Address: 71 FLAMINGO DRIVE

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title:

Name: MULLEN, THOMAS Address: 314 L'ATRIUM

City-St-Zip: MIRAMAR BCH, FL 32550

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: HAROLD A. RHODES PRES 03/15/2011



Florida Department of Environmental Protection

Marjory Stoneman Douglas Building 3900 Commonwealth Boulevard Tallahassee, Florida 32399-3000 NO1000054

Rick Scott Governor

Jennifer Carroll Lt. Governor

Herschel T. Vinyard, Jr. Secretary

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 The Friends of Topsail Hill Preserve 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. Lorgione

Director

Florida Park Service

DF/kd

Enclosure