2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005424

FILED Mar 20, 2012 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 ÁNDREWS 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

RHODES, HAROLD A Name: Address: 8833 ST ANDREWS DRIVE City-St-Zip: DESTIN, FL 32550

Title:

Name: HEATH, SIDNEY Address: 244 SANDSTONE DR

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

Title: VD

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

Title:

Name: SHUTTLEWORTH, JAN Address: 2530 VINYARD LN MIRAMAR BCH, FL 32550 City-St-Zip:

Title:

Name: HYDE, KAYE 71 FLAMINGO DRIVE Address:

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

Title:

SCHMIDT, JEROME Name: Address: 1258 DEERWOOD MIRAMAR BCH, FL 32550 City-St-Zip:

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.

PRES SIGNATURE: HAROLD A. RHODES 03/20/2012



Florida Department of Environmental Protection

Marjory Stoneman Douglas Building 3900 Commonwealth Boulevard Tallahassee; Florida 32399-3000 Rick Scott Governor

Jenniler Carroll Lt. Governor

Herschel T. Vinyard, Ir. Secretary

May 30, 2012

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 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 Christine Small at (850) 245-2939 if additional information is needed.

Sincerely,

Donald V. Forgione

Director

Florida Park Service

DF/kd

Enclosure