

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED

2008 JAN 22 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N01000006232

1. Entity Name
FLORIDA GREENWAYS AND TRAILS FOUNDATION, INC.



Principal Place of Business
3900 COMMONWEALTH BLVD, MS 795
TALLAHASSEE, FL 32399-3000

Mailing Address
3900 COMMONWEALTH BLVD, MS 795
TALLAHASSEE, FL 32399-3000



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01092008 Chg-NP CR2E037 (12/06)

City & State

City & State

4. FEI Number
59-3742206

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CFRA, LLC
4221 WEST BOY SCOUT BOULEVARD
SUITE 1000
TAMPA, FL 33607

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 May 1, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME VPD
STREET ADDRESS THOMPSON, SARAH ANN
CITY-ST-ZIP 814 SOUTH ORLEANS AVENUE
TAMPA, FL 33606 ☐ Delete

TITLE SD
NAME George Edwards
STREET ADDRESS 6706 NW 18th Ave.
CITY-ST-ZIP Gainesville, FL 32605 ☐ Change ☒ Addition

TITLE SD
NAME YELLAND, MARK
STREET ADDRESS 10590 OLD PLANK ROAD
CITY-ST-ZIP TALLAHASSEE, FL 32305 ☒ Delete

TITLE D
NAME Herb Hiller
STREET ADDRESS P.O. Box 649
CITY-ST-ZIP Georgetown, FL 32139-0649 ☐ Change ☒ Addition

TITLE P
NAME KOEHLER, HELEN
STREET ADDRESS 1950 SE 111TH COURT
CITY-ST-ZIP MORRISTON, FL 32668 ☐ Delete

TITLE D
NAME Dale Allen
STREET ADDRESS Southeast Regional Office
CITY-ST-ZIP 306 North Monroe Street
Tallahassee, FL 32301 ☐ Change ☒ Addition

TITLE BMD
NAME DUNKEL, RICH
STREET ADDRESS 2314 HILLSIDE DR.
CITY-ST-ZIP MOUNT DORA, FL 32757 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE TD
NAME LAMEE, BILL
STREET ADDRESS 4808 22ND AVENUE WEST
CITY-ST-ZIP BRADENTON, FL 34209 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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.

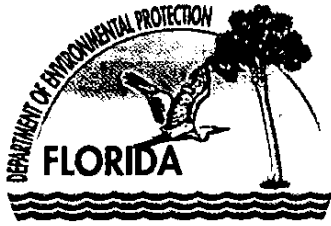
SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George Edwards 1/09/08 352-333-3184

Date

Daytime Phone #



Florida Department of Environmental Protection

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

Charlie Crist
Governor

Jeff Kottkamp
Lt. Governor

Michael W. Sole
Secretary

January 15, 2008

Sean Toner
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Document Number N01000006232

Dear Mr. Toner:

Enclosed is the 2008 Uniform Business Report for the Florida Greenways and Trails Foundation, Inc., a duly authorized citizen support organization under contract to provide support for the Office of Greenways and Trails in accordance with Section 20.2551, F.S. Also enclosed is a copy of the meeting summary, which reflects the election of officers.

Please let me know if anything further is needed. My phone number is 850-245-2050 and my email address is marsha.connell@dep.state.fl.us. Your assistance is greatly appreciated.

Sincerely,

Marsha Connell
Office of Greenways and Trails

Enclosure - 4

/mc

FLORIDA GREENWAYS AND TRAILS FOUNDATION, INC.

MEETING OF THE

BOARD OF DIRECTORS

31 October 2007

Paramount Hotel
Gainesville Florida

Directors Present: Helen Koehler, Herb Hiller, George Edwards, Bill LaMée, Rich Dunkel, Dale Allen, Sally Thompson

Director Absent Without Excuse: Harris Rosen

Guests: Jim Wood, Bill Harden, Marsha Connell - OGT Staff

Call to Order: President Koehler called the meeting to order at 10:02 AM, and declared that a quorum was present.

Prior to the opening of business, President Koehler presented a piece of cobalt crystal, engraved with the logo of the FGTF, to Marsha Connell in recognition of her outstanding service and support of the Foundation.

Agenda: Bill LaMée moved to approve the agenda as published. There was a second. APPROVED.

Minutes of the Meeting of 23 August 2007: Herb Hiller moved to file the minutes of the meeting of the Board of 23 August 2007 as published. Seconded. APPROVED.

Election of Secretary: Secretary Mark Yelland has submitted his resignation, effective immediately. Bill LaMée nominated George Edwards to fill Yelland's uncompleted term. There was a second. APPROVED.

Committee Appointments:

Finance: Bill LaMée, Rich Dunkel, George Edwards

Nominating: Dale Allen, George Edwards

Development: Bill LaMée and Herb Hiller to be added to this committee.

Hearing no objections, President Koehler confirmed these appointments.

Treasurer's Report: Treasurer LaMée presented the Financial Statement as of the end of September 2007. There was a question about an asterisk on the "Retained Earnings" line



**FLORIDA GREENWAYS AND TRAILS FOUNDATION, INC.
CONFERENCE CALL
MEETING SUMMARY
AUGUST 23, 2007**

NOTE: This is a summary, and not an actual transcript of the meeting. Items are not necessarily presented in the order of discussion.

MEMBERS PRESENT:

Dale Allen*

Helen Koehler, President

Rich Dunkel

George Edwards

Herb Hiller

Bill La'Mee, Treasurer

Sally Thompson, Vice-President*

Mark Yelland, Secretary

*Were in attendance for a portion of the meeting

OTHERS PRESENT: Jim Wood and Marsha Connell - OGT Staff

MEMBERS ABSENT: Harris Rosen

Helen Koehler opened the meeting by welcoming the newest members: George Edwards, Herb Hiller and Dale Allen. After a roll call, it was determined there was a quorum.

Koehler stated that the first item of business was to approve the agenda. Koehler requested the financial report and adoption of the budget be moved to the front of the agenda. With no additional changes, she asked for a motion to approve the reordered agenda.

MOTION: Bill La'Mee moved to approve the reordered agenda.

SECOND: Rich Dunkel seconded the motion:

VOTE: Motion was approved unanimously.

The next item of business was to approve the February 22, 2007 meeting summary. Koehler noted that the new members would abstain from a vote on the meeting summary.

MOTION: Bill La'Mee moved to approve the February 22, 2007 meeting summary.

SECOND: Rich Dunkel seconded the motion.

VOTE: Motion was approved unanimously.

Marsha Connell reviewed the Foundation's June 30, 2007 Balance Sheet, and asked for comment. George Edwards stated that the Foundation has too much money in a checking account that does not pay interest. He suggested that the Foundation's money be kept in a money market fund, which will pay at least 5% interest on the balance.



**FLORIDA GREENWAYS AND TRAILS FOUNDATION, INC.
CONFERENCE CALL
MEETING SUMMARY
FEBRUARY 22, 2007**

NOTE: This is a summary, and not an actual transcript of the meeting. Items are not necessarily presented in the order of discussion.

MEMBERS PRESENT:

Helen Koehler
Rich Dunkel
Bill La'Mee

Sally Thompson
Mark Yelland

OTHERS PRESENT: Jim Wood and Marsha Connell - OGT Staff

MEMBERS ABSENT: Harris Rosen

Election of Officers

Marsha Connell opened the meeting by telling the group that Kathy Baughman-McLeod had formally resigned from the Board, and that new officers needed to be elected. Connell further noted that officers are to be elected at the last meeting of each year in accordance with the bylaws. After discussion, the election of officers was postponed to later in the meeting at which time the following action was taken:

By Acclamation: Helen Koehler was elected President

By Acclamation: Sally Thompson was re-elected Vice President

By Acclamation: Mark Yelland was re-elected Secretary

By Acclamation: Bill La'Mee was re-elected Treasurer

Solicitation of New Board Members

Connell highlighted the need for new Board members. After discussion, it was agreed that the following solicitations for board members will be made:

- Rich Dunkel will talk to Dale Allen about someone from Trust for Public Lands
- Rich Dunkel will talk to David Coffee
- Jim Wood will talk to Herb Hiller
- Marsha Connell will investigate someone from the Withlacoochee State Trail CSO

Jim Wood stated that OGT would like to have more of a working board that can take over some of the tasks currently being handled by OGT. Koehler raised the question as to what this meant in terms of increased involvement by current Board members. Wood referred back to the Board's visioning workshop, and stated that if the goal is to move in the direction of being a major fund raising organization enough money needs to be raised to get a paid position supporting the organization. Dunkel asked about using a consultant or lobbyist to do some of the