

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006232

FILED
Jan 29, 2009
Secretary of State

Entity Name: FLORIDA GREENWAYS AND TRAILS FOUNDATION, INC.

Current Principal Place of Business:

3900 COMMONWEALTH BLVD, MS 795
TALLAHASSEE, FL 323993000

New Principal Place of Business:

Current Mailing Address:

3900 COMMONWEALTH BLVD, MS 795
TALLAHASSEE, FL 323993000

New Mailing Address:

PO BOX 4142
TALLAHASSEE, FL 32315

FEI Number: 59-3742206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: VPD () Delete
Name: THOMPSON, SARAH ANN
Address: 814 SOUTH ORLEANS AVENUE
City-St-Zip: TAMPA, FL 33606

Title: T () Delete
Name: O'BRIEN, MERRITT
Address: 2706 GREENACRE DRIVE
City-St-Zip: SEBRING, FL 33872

Title: P () Delete
Name: KOEHLER, HELEN
Address: 1950 SE 111TH COURT
City-St-Zip: MORRISTON, FL 32668

Title: S () Delete
Name: DUNKEL, RICH
Address: 2314 HILLSIDE DR.
City-St-Zip: MOUNT DORA, FL 32757

Title: TD () Delete
Name: LAMEE, BILL
Address: 4808 22ND AVENUE WEST
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: HILLER, HERB
Address: PO BOX 649
City-St-Zip: GEORGETOWN, FL 321390649

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HELEN KOEHLER

PD

01/29/2009

Electronic Signature of Signing Officer or Director

Date



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

N01000006232
1-29-09

January 29, 2009

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 "2009 Annual Report Payment Voucher" 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. The enclosed voucher, along with this letter, is being submitted to satisfy the requirements for annual renewal.

Please let me know if anything further is needed. I can be reached at 245-2050 or you can e-mail me at marsha.connell@dep.state.fl.us. Your assistance is greatly appreciated.

Sincerely,

Marsha Connell

Marsha Connell
Office of Greenways and Trails

Enclosure

/mc