2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006232

FILED Jan 08, 2010 Secretary of State

Entity Name: FLORIDA GREENWAYS AND TRAILS FOUNDATION, INC.

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

3900 COMMONWEALTH BLVD, MS 795 TALLAHASSEE, FL 323993000

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Name: ALLEN, W. DALE

Address: 3186 BARINGER HILL ROAD City-St-Zip: TALLAHASSEE, FL 32311

Title:

Name: O'BRIEN, MERRITT
Address: 2706 GREENACRE DRIVE
City-St-Zip: SEBRING, FL 33872

Title: VP

Name: HERB, HILLER Address: PO BOX 649

City-St-Zip: GEORGETOWN, FL 32139

Title:

 Name:
 DUNKEL, RICH

 Address:
 2314 HILLSIDE DR.

 City-St-Zip:
 MOUNT DORA, FL 32757

Title:

Name: THOMPSON, SARAH ANN
Address: 814 SOUTH ORLEANS AVENUE

City-St-Zip: TAMPA, FL 33606

Title: [

Name: CRIDER, LINDA
Address: 116 KIRKLAND STREET
City-St-Zip: PALATKA, FL 32311

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: RICH DUNKEL S 01/08/2010



Florida Department of Environmental Protection

Marjory Stoneman Douglas Building 3900 Commonwealth Boulevard Tallahassee, Florida 32399-3000 NO100000 6232

Charlie Crist Governor

Jeff Kottkamp Lt. Governor

Michael W. Sole . Secretary

January 8, 2010

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 "2010 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 <u>marsha.connell@dep.state.fl.us</u>. Your assistance is greatly appreciated.

Sincerely,

Marsha Connell

Office of Greenways and Trails

Marsha Cornell

Enclosure

/mc