2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006232

FILED Jan 09, 2012 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 3848 KILLEARN COURT TALLAHASSEE, FL 323993000 TALLAHASSEE, FL 32309

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:

DAVIS, JIM 3848 KILLEARN CT

TALLAHASSEE, FL 32309 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: ALLEN, W. DALE

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

Title:

 Name:
 DAVIS, JIM

 Address:
 3848 KILLEARN CT

 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: VP

Name: HERB, HILLER

Address: 321 NORTH CLARA AVENUE

City-St-Zip: DELAND, FL 32720

Title:

 Name:
 DUNKEL, RICH

 Address:
 2314 HILLSIDE DR.

 City-St-Zip:
 MOUNT DORA, FL 32757

Title: D

Name: THOMPSON, SALLY

Address: 814 SOUTH ORLEANS AVENUE

City-St-Zip: TAMPA, FL 33606

Title: [

Name: MYERS, LINDA Address: 1419 REID STREET City-St-Zip: PALATKA, FL 32177

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: JIM DAVIS T 01/09/2012



Florida Department of Environmental Protection

Marjory Stoneman Douglas Building 3900 Commonwealth Boulevard Tallahassee, Florida 32399-3000 N01000 006237

narne Crist. Governor

Jeff Kottkamp Lt. Governor

Michael W. Sole Secretary

January 9, 2012

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

Re: Document Number N38317

Dear Mr. Toner:

Enclosed is the "2012 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