2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001437

Entity Name: FRIENDS OF MANATEE SPRINGS PARKS, INC.

FILED Mar 17, 2009 Secretary of State

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

MANATEE SPRINGS STATE PARK
11650 N.W. 115TH STREET
CHIEFLAND, FL 32626

MANATEE SPRINGS STATE PARK
11650 N.W. 115TH STREET
CHIEFLAND, FL 32626

US

Current Mailing Address: New Mailing Address:

MANATEE SPRINGS STATE PARK
11650 N.W. 115TH STREET
CHIEFLAND, FL 32626

MANATEE SPRINGS STATE PARK
11650 N.W. 115TH STREET
CHIEFLAND, FL 32626 US

FEI Number: 04-3676532 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:

BECK, P K

11650 NW 115TH STREET

CHIEFLAND, FL 32626 US

BECK, PHILLIP K

2147 SW 77TH. AVENUE

BELL, FL 32619 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: PHILLIP K. BECK 03/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 LONG, MARK
 Name:
 LONG, MARK

 Address:
 11650 NW 115TH STREET
 Address:
 11650 NW 115TH STREET

 City-St-Zip:
 CHIEFLAND, FL 32626 US
 City-St-Zip:
 CHIEFLAND, FL 32626 US

City-St-Zip: CHIEFLAND, FL 32626 City-St-Zip: CHIEFLAND, FL 32626 US

Title: PD () Delete Title: DP (X) Change () Addition

 Name:
 PIERCE, CARLTON
 Name:
 PIERCE, CARLTON

 Address:
 11171 N.W. 109TH CT.
 Address:
 11171 N.W. 109TH CT.

 City-St-Zip:
 CHIEFLAND, FL 32626
 City-St-Zip:
 CHIEFLAND, FL 32626 US

Title: TD () Delete Title: DT (X) Change () Addition

 Name:
 HUGHES, DEXTER
 Name:
 HUGHES, DEXTER

 Address:
 P.O. BOX 111
 Address:
 P.O. BOX 111

City-St-Zip: MICANOPY, FL 32667 City-St-Zip: MICANOPY, FL 32667 US

Title: D () Delete Title: DS (X) Change () Addition Name: COLLINS, TONI C Name: VAN DYKE, VICKT

Address: 11650 NW 115TH STREET Address: 16870 NW OLD FANNING ROAD
City-St-Zip: CHIEFLAND, FL 32626 City-St-Zip: FANNING SPRINGS, FL 32693 US

Title: D () Delete Title: DV (X) Change () Addition

 Name:
 WIELGORECKI, MARK
 Name:
 WIELGORECKI, MARK

 Address:
 10450 NW 103 RD LANE
 Address:
 10450 NW 103 RD LANE

 City-St-Zip:
 CHIEFLAND, FL 32626
 City-St-Zip:
 CHIEFLAND, FL 32626 US

Title: DV () Delete Title: D (X) Change () Addition

 Name:
 BARBER, ROYCE E
 Name:
 BARBER, ROYCE E

 Address:
 11650 NW 115TH STREET
 Address:
 11650 NW 115TH STREET

 City-St-Zip:
 CHIEFLAND, FL 32626
 City-St-Zip:
 CHIEFLAND, FL 32626 US

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: CARLTON PIERCE DP 03/17/2009



Florida Department of Environmental Protection

Marjory Stoneman Douglas Building 3900 Commonwealth Boulevard Tallahassee, Florida 32399-3000 NO2000001437

Charlie Crist Governor

Jeff Kottkamp Lt. Governor

Michael W. Sole Secretary

March 23, 2009

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 Manatee Springs Parks, 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 Mary Hanley at 245-3081 if additional information is needed.

Sincerely,

Mike Bullock

Director

Florida Park Service

Mike Bullock

MB/mh

Enclosure