2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001437

FILED Feb 01, 2010 Secretary of State

Entity Name: FRIENDS OF MANATEE SPRINGS PARKS, INC.

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

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 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, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: LONG, MARK

Address: 11650 NW 115TH STREET City-St-Zip: CHIEFLAND, FL 32626 US

Title: DP

 Name:
 PIERCE, CARLTON

 Address:
 11171 N.W. 109TH CT.

 City-St-Zip:
 CHIEFLAND, FL 32626 US

Title: DT

Name: HUGHES, DEXTER Address: P.O. BOX 111

City-St-Zip: MICANOPY, FL 32667 US

Title: DS

Name: MAXWELL, LAURA

Address: 11650 NW 115TH STREET City-St-Zip: CHIEFLAND, FL 32626 US

Title: DV

 Name:
 WIELGORECKI, MARK

 Address:
 10450 NW 103 RD LANE

 City-St-Zip:
 CHIEFLAND, FL 32626 US

Title: [

 Name:
 BARBER, ROYCE E

 Address:
 11650 NW 115TH STREET

 City-St-Zip:
 CHIEFLAND, FL 32626 US

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: CARLTON PIERCE DP 02/01/2010



Florida Department of Environmental Protection

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

NO20000143

Charlie Crist Governor

Jeff Kottkamp Lt. Governor

Michael W. Sole Secretary

February 23, 2010

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

MB/mh

Enclosure