

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001437

FILED
Mar 19, 2012
Secretary of State

Entity Name: FRIENDS OF MANATEE SPRINGS PARKS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 04-3676532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, PHILLIP K
2147 SW 77TH. AVENUE
BELL, FL 32619 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: D
Name: LONG, MARK H
Address: 11650 NW 115TH STREET
City-St-Zip: CHIEFLAND, FL 32626 US

Title: DP
Name: PIERCE, WILLIAM C
Address: 11171 N.W. 109TH CT.
City-St-Zip: CHIEFLAND, FL 32626 US

Title: DTS
Name: HUGHES, DEXTER
Address: P.O. BOX 111
City-St-Zip: MICANOPY, FL 32667 US

Title: DV
Name: MCELROY, PAMELA J
Address: 11650 NW 115TH STREET
City-St-Zip: CHIEFLAND, FL 32626 US

Title: D
Name: SMITH, ARNOLD
Address: 11650 NW 115TH STREET
City-St-Zip: CHIEFLAND, FL 32626 US

Title: D
Name: LAWSON, LINDA
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: WILLIAM C. PIERCE

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date

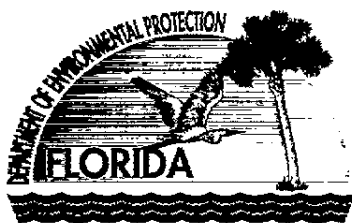
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3-19-12

Rick Scott
Governor

Jennifer Carroll
Lt. Governor

Herschel T. Vinyard, Jr.
Secretary



Florida Department of Environmental Protection

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

April 6, 2012

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 Christine Small at (850) 245-2939 if additional information is needed.

Sincerely,

A handwritten signature in cursive script that reads "Donald V. Forgione".

Donald V. Forgione
Director
Florida Park Service

DF/kd

Enclosure