

ENVIRONMENTAL PROTECTION

MARJORY STONEMAN DOUGLAS BUILDING 3900 COMMONWEALTH BOULEVARD TALLAHASSEE, FLORIDA 32399-3000

CARLOS LOPEZ-CANTERA LT. GOVERNOR

GOVERNOR

HERSCHEL T. VINYARD JR. **SECRETARY**

January 31, 2014

Mr. Andy Dunlap **Division of Corporations** Florida Department of State P.O. Box 6327 Tallahassee, Florida 32314

200256462072

Dear Mr. Dunlap,

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,

Donald V. Forgione

Director

Florida Park Service

DF/kd

Enclosure

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: FRIENDS OF MANATEE SPRINGS PARKS, INC.
Name of Corporation

DOCUMENT NUMBER: NO 200001437

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William C PIERCE

Name of Contact Person

FRIENDS OF MANATEE SPRINGS PARKS, INC.

Firm/Company

11650 N.W 115 th STREET

Address

CHIEFLAND, FURIDA 32626

City/State and Zip Code

Lugpie @ 9 atorworks. Com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William C PIERCE at (352) 490-8335

Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: FRIENDS OF MANATEE SPRINGS PARKS, INC.
2. The principal office address: 11650 N.W. 115th STREET
CHIEFLAND, FL 32626
3. The mailing address (if different):
4. Date of incorporation/qualification: FEB 07, ZooZ Document number: N 02.00001437
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
PHILLIP K. BECK
2147 SW-77TH AVENUE
BELL, FL. 32619 US
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Toni C. Collins 12751 Mw 92nd St. P.O. Box NOT acceptable Chiefland, FL 32626
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
WILLIAM C PIERCE: PRESIDENT Signature of an officer or director Printed or typed name and title
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby copfirm that the corporation has been notified in writing of this change.
Jone C. College 09-16-2013
Signuture of Registered Agent Date If signing on behalf of an entity;
TONIC. COLLINS Typed or Printed Name
* * * FILING FER: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEB, FL 32314
CR2E045 (03/12)