2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005497

FILED Jan 27, 2009 Secretary of State

Entity Name: FRIENDS OF ST. GEORGE ISLAND STATE PARK, INC.

| Current Principal Place of Business: | | New Principal Place | New Principal Place of Business: | |
|---------------------------------------------|-------------------------------------------------------------------------------------|---------------------------------------------|----------------------------------------------|--|
| | ILF BEACH DR GE ISLAND, FL 32328 | | | |
| Current Mailing Address: | | New Mailing Address | New Mailing Address: | |
| | ILF BEACH DR GE ISLAND, FL 32328 | | | |
| FEI Number: | 13-4211243 FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of Current Registered Agent: | Name and Address o | f New Registered Agent: | |
| ST GEOR(| ILF BEACH DR GE ISLAND, FL 32328 US | | | |
| | named entity submits this statement for the peof Florida. | urpose of changing its registered | d office or registered agent, or both, | |
| SIGNATUF | RE: | | | |
| | Electronic Signature of Registered Age | nt | Date | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGI | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PD () Delete SUMMER, LLOYD 139 E GORRIE DR ST GEORGE ISLAND, FL 32328 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VD () Delete BUSH, HARDY 143 MAGNOLIA LAND APALACHICOLA, FL 32720 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | T () Delete PRINCE, PAMELA 1900 E GULF BEACH DR ST GEORGE ISLAND, FL 32328 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () Delete SPANGLER, CURTIS R 465 W PINE AVE ST. GEORGE ISLAND, FL 32328 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () Delete COLVIN, STANLEY 824 W BAYSHORE DR ST GEORGE ISLAND, FL 32328 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () Delete STONE, LARRY 40 W BAYSHORE DR ST GEORGE ISLAND, FL 32328 | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: PAMELA D. PRINCE T 01/27/2009

NO200000549



Florida Department of Environmental Protection

Marjory Stoneman Douglas Building 3900 Commonwealth Boulevard Tallahassee, Florida 32399-3000 1-27-09 Chartie Crist Governor

> Jeff Kottkamp Lt. Governor

Michael W. Sole Secretary

March 11, 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 St. George Island State Park, 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 Ballock

MB/mh

Enclosure