2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005497

FILED Jan 19, 2010 Secretary of State

Entity Name: FRIENDS OF FRANKLIN COUNTY STATE PARKS, INC.

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

1900 E GULF BEACH DR ST GEORGE ISLAND, FL 32328

Current Mailing Address: New Mailing Address:

1900 E GULF BEACH DR P O BOX 144

ST GEORGE ISLAND, FL 32328 EASTPOINT, 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 of New Registered Agent:

PRINCE, PAMELA D 1900 E GULF BEACH DR

ST GEORGE ISLAND, FL 32328 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: PD

Name: SUMMER, LLOYD Address: 500 PINECREST City-St-Zip: SAUTEE, GA 30571

Title: VD
Name: DALY, TOM
Address: 107 17TH ST

City-St-Zip: APALACHICOLA, FL 32320

Title: T

 Name:
 PRINCE, PAMELA

 Address:
 1900 E GULF BEACH DR

 City-St-Zip:
 ST GEORGE ISLAND, FL 32328

Title: D

Name: ROSENTHAL, ELAINE

Address: 225 W 8TH ST

City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title:

 Name:
 COLVIN, STANLEY

 Address:
 824 W BAYSHORE DR

 City-St-Zip:
 ST GEORGE ISLAND, FL 32328

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: PAMELA D. PRINCE T 01/19/2010



Florida Department of Environmental Protection

Marjory Stoneman Douglas Building 3900 Commonwealth Boulevard Tallahassee, Florida 32399-3000 N0200000549

Charlie Crist Governor

Jeff Kottkamp Lt. Governor

Michael W. Sole Secretary

February 8, 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 Franklin County State 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

un Bullock

MB/mh

Enclosure