2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005497

FILED Feb 02, 2011 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 55 MARKET ST. #202 ST GEORGE ISLAND, FL 32328 APALACHICOLA, FL 32320

Current Mailing Address: New Mailing Address:

P O BOX 144

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 THOMAS, LOWELL D 1900 E GULF BEACH DR 55 MARKET ST. #202

ST GEORGE ISLAND, FL 32328 US APALACHICOLA, FL 32320 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: LOWELL D. THOMAS

02/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PD

DALY, TOM Name: Address: 107 17HT ST

City-St-Zip: APALACHICOLA, FL 32320

Title:

Name: THOMAS, LOWELL D Address: 55 MARKET ST. #202 City-St-Zip: APALACHICOLA, FL 32320

Title:

ROSENTHAL, ELAINE Name: Address: 225 W 8TH ST

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

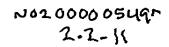
Title:

Name: COLVIN, STANLEY 824 W BAYSHORE DR Address:

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: LOWELL D. THOMAS T 02/02/2011



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 28, 2011

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 Karen Darvill at (850) 245-2939 if additional information is needed.

Sincerely,

Donald V. Forgione

Donald V. Lorgiere

Director

Florida Park Service

DF/kd

Enclosure