

# 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:**

1900 E GULF BEACH DR  
ST GEORGE ISLAND, FL 32328

**New Principal Place of Business:**

55 MARKET ST. #202  
APALACHICOLA, FL 32320

**Current Mailing Address:**

P O BOX 144  
EASTPOINT, FL 32328

**New Mailing Address:**

**FEI Number:** 13-4211243

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PRINCE, PAMELA D  
1900 E GULF BEACH DR  
ST GEORGE ISLAND, FL 32328 US

**Name and Address of New Registered Agent:**

THOMAS, LOWELL D  
55 MARKET ST. #202  
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:**

Title: PD  
Name: DALY, TOM  
Address: 107 17HT ST  
City-St-Zip: APALACHICOLA, FL 32320

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

Title: D  
Name: ROSENTHAL, ELAINE  
Address: 225 W 8TH ST  
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: D  
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: LOWELL D. THOMAS

T

02/02/2011

Electronic Signature of Signing Officer or Director

Date



## Florida Department of Environmental Protection

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

N02000005497  
2-2-11

Rick Scott  
Governor

Jennifer Carroll  
Lt. Governor

Herschel T. Vinyard, Jr.  
Secretary

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  
Director  
Florida Park Service

DF/kd

Enclosure