2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005734

FILED Jan 31, 2010 Secretary of State

Entity Name: GOLD HEAD ASSOCIATES, INC.

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

6239 SR 21

KEYSTONE HEIGHTS, FL 32656

Current Mailing Address: New Mailing Address:

6239 SR 21

KEYSTONE HEIGHTS, FL 32656

FEI Number: 51-0484991 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:

JAROSZ, ROSIE 6239 SR 21

KEYSTONE HEIGHTS, FL 32656 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.

in the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: SILCOX, HARVEY T Address: 1868 SHERWOOD DRIVE City-St-Zip: MIDDLEBURG, FL 32068

Title: TD

Name: SILCOX, LADONNA
Address: 1868 SHERWOOD DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: SD

Name: YEAGER, LAURA

Address: 1112 FOX MEADOW TRAIL City-St-Zip: MIDDLEBURG, FL 32068

Title: VP

Name: YEAGER, DANIEL V

Address: 1112 FOX MEADOW TRAIL City-St-Zip: MIDDLEBURG, FL 32068

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: LADONNA SILCOX TD 01/31/2010





Florida Department of Environmental Protection

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

N0300005734

Charlie Crist Governor

Jeff Kottkamp Lt. Governor

Michael W. Sole Secretary

February 23, 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 Gold Head Associates, 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

MB/mh

Enclosure