2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005734

FILED Feb 25, 2012 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:

SILCOX, LADONNA D TRES

1868 SHERWOOD DRIVE

MIDDLEBURG, FL 32068 US

SILCOX, LADONNA D

1868 SHERWOOD DRIVE

MIDDLEBURG, FL 32068 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: LADONNA SILCOX 02/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: SILCOX, E. W
Address: 133 STARLING ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: SD

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

Title: VD

 Name:
 YEAGER, DANNY V

 Address:
 3210 WOODGLEN DRIVE

 City-St-Zip:
 ORANGE PARK, FL 32065

Title: TD

Name: HAMILTON, REVA J Address: 6790 TREETOP COURT

City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: [

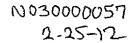
 Name:
 HENDERSON, LARRY B

 Address:
 6585 BROOKLYN BAY RD

 City-St-Zip:
 KEYSTONE HEIGHTS, FL 32656

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: REVA JANE HAMILTON TD 02/25/2012





Jennifer Carroll Lt. Governor

Herschel T. Vinyard, Ir. Secretary



Florida Department of Environmental Protection

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

February 29, 2012

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

Sincerely,

Donald V. Forgione

Ponald V. Longon

Director

Florida Park Service

DF/kd

Enclosure