2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with a

SIGNATURE:

DOCUMENT # N0400000504 FILED FRIENDS OF FLORIDA CAVERNS STATE PARK, INC. 05 FEB -4 AM 11: 22 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 4622 THE OAKS DRIVE 4622 THE OAKS DRIVE MARIANNA, FL 32446 MARIANNA, FL 32446 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182005 Chg-NP CR2E037 (10/03) Applied For City & State City & State 04 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LATHAM, GARY D 4622 THE OAKS DRIVE Street Address (P.O. Box Number is Not Acceptable) MARIANNA, FL 32446 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 **\$5.00** May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ח ☐ Delete TITLE Change ☐ Addition ALTER, JOHN ** AME NAME 5298 HATCHER RD STREET ADDRESS STREET ADDRESS BASCOM, FL 32423 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE CARTER, CHANLEY NAME NAME STREET ADDRESS 5314 PEPPER LANE STREET ADDRESS CITY-ST-ZIP MARIANNA, FL 32448 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME DEAN, BILL NAME P O BOX 310 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARIANNA, FL 32447 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change HAMILTON, JOHN NAME NAME 4705 BERKSHIRE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARIANNA, FL 32446 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE LATHAM, GARY NAME NAME STREET ADDRESS 4622 THE OAKS DR STREET ADDRESS CITY-ST-ZIP MARIANNA, FL 32446 CITY-ST-ZIP TITLE ☐ Delete ☐ Change □ Addition TITLE ROBERTS, JIM SME 3362 CAVERNS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARIANNA, FL 32446 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 truspee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if



Department of Environmental Protection

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

Colleen M. Castille Secretary

February 3, 2005

Mr. Sean Toner Division of Corporations Florida Department of State 409 East Gaines Street Tallahassee, Florida 32399

Dear Mr. Toner:

This letter is to certify to you that Friends of Florida Caverns State Park, Inc., is a duly authorized citizen support organization which is under contract to provide support for the Division of Recreation and Parks in accordance with Section 258.015, F.S. Pursuant to F.S. 617.0122, this filing is exempt from any fees when certified by this department.

After filing, please return certified documents to Phillip Werndli at the above address, MS 535. If further information is needed feel free to call him at 245-3098.

Sincerely,

Mike Bullock

Director

Florida Park Service

Mine Bullack

MB/pwf

Attachments