

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000504

FILED
Jun 12, 2009
Secretary of State

Entity Name: FRIENDS OF FLORIDA CAVERNS STATE PARK, INC.

Current Principal Place of Business:

3345 CAVERNS RD.
MARIANNA, FL 32446 32

New Principal Place of Business:

Current Mailing Address:

3345 CAVERNS RD.
MARIANNA, FL 32446 32

New Mailing Address:

FEI Number: 57-1198304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SIMS, CHUCK
2898 GREEN ST
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

JACOB, SCOTT
3345 CAVERNS RD
MARIANNA, FL 32446 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: SCOTT JACOB

06/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: WILDER, TOM
Address: 4785 LAFAYETTE ST
City-St-Zip: MARIANNA, FL 32446

Title: P () Delete
Name: SIMS, CHUCK
Address: 2898 GREEN ST
City-St-Zip: MARIANNA, FL 32446

Title: V () Delete
Name: JACOB, SCOTT
Address: 4488 DAVIS ST
City-St-Zip: MARIANNA, FL 32446

Title: S () Delete
Name: STONE, FRANCES
Address: 4608 WILLOW WAY
City-St-Zip: MARIANNA, FL 32446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: JACOB, SCOTT
Address: 4488 DAVIS ST
City-St-Zip: MARIANNA, FL 32446

Title: V (X) Change () Addition
Name: HEBB, LINDA
Address: 3393 FISH HATCHERY RD
City-St-Zip: MARIANNA, FL 32446

Title: S (X) Change () Addition
Name: HOOVER, KRISSY
Address: 3359 CAVERNS RD
City-St-Zip: MARIANNA, FL 32446

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

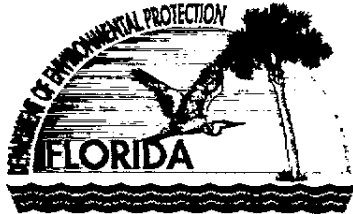
SIGNATURE: SCOTT JACOB

PRES

06/12/2009

Electronic Signature of Signing Officer or Director

Date



Florida Department of Environmental Protection

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

W04000000504

6-12-09

Charlie Crist
Governor

Jeff Kottkamp
Lt. Governor

Michael W. Sole
Secretary

June 24, 2009

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 Florida Caverns State Park, 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