

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002118

FILED
Mar 10, 2009
Secretary of State

Entity Name: FRIENDS OF CAMP HELEN STATE PARK, INC.

Current Principal Place of Business:

23937 P.C. BEACH PKWY
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19338
PANAMA CITY BEACH, FL 32407

New Mailing Address:

P.O. BOX 19338
PANAMA CITY BEACH, FL 32417

FEI Number: 76-0781008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, PATTI
21001 S LAKEVIEW DR
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, EMILY
Address: 21720 FRONT BEACH RD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: V () Delete
Name: LETCHER, BETTY
Address: 115 W PARK PLACE AVE
City-St-Zip: INLET BEACH, FL 32413

Title: T () Delete
Name: BUTCHER, LEE
Address: 252 EAGLE DR
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: S () Delete
Name: DYE, KATHERINE
Address: 113 SO. SAN SOUCI BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: F () Delete
Name: SCHMERTMANN, BERNIE
Address: 108 COLONY HARBOUR RD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D () Delete
Name: SCHMERTMANN, GINNY
Address: 108 COLONY HARBOUR RD
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: SHUFLITOWSKI, J. GRANT
Address: 1604 CAPE COD DR
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: T (X) Change () Addition
Name: PESZKO, CANDY
Address: 16411 CASTILE AV
City-St-Zip: PANAMA CITY BEACH, FL 32413

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

Title: D (X) Change () Addition
Name: SCHMERTMANN, BERNIE
Address: 108 COLONY HARBOUR RD
City-St-Zip: PANAMA CITY BEACH, FL 32407

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

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: CANDY PESZKO

T

03/10/2009

Electronic Signature of Signing Officer or Director

Date



Florida Department of
Environmental Protection

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

NO40000002

3-10-09

Charlie Crist
Governor

Jeff Kottkamp
Lt. Governor

Michael W. Sole
Secretary

March 17, 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 Camp Helen 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

Mike Bullock
Director
Florida Park Service

MB/mh

Enclosure