

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002118

FILED
Jan 16, 2012
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 32417

New Mailing Address:

FEI Number: 76-0781008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, HELEN
23937 P.C. BEACH PKWY
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

SMITH, EMILY
21720 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 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: EMILY SMITH

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, EMILY
Address: 21720 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: V
Name: JAMES, LEW
Address: 140 BELAIRE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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

Title: S
Name: BREWER, JANE
Address: 17751 PANAMA CITY PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D
Name: BERRY, JANICE
Address: 118 SERENADE LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D
Name: CARLSON, OWEN
Address: 97 OAK LEAF COURT
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: CANDACE PESZKO

T

01/16/2012

Electronic Signature of Signing Officer or Director

Date

N04000002118

1-16-12

Title P

SMITH, EMILY
21720 FRONT BEACH ROAD
PANAMA CITY BEACH FL 32413

Title V

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140 BELAIRE DRIVE
PANAMA CITY BEACH, FL 32413

Title T

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PANAMA CITY BEACH FL 32413

Title S

SCHROEDER, HELEN
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Title D

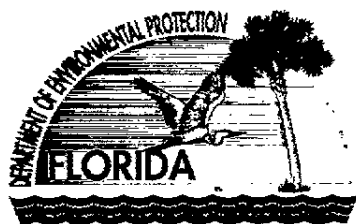
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PANAMA CITY BEACH FL 32413

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Florida Department of Environmental Protection

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

Rick Scott
Governor

Jennifer Carroll
Lt. Governor

Herschel T. Vinyard, Jr.
Secretary

February 17, 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 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 Karen Darvill at (850) 245-2939 if additional information is needed.

Sincerely,

Donald V. Forgione

Donald V. Forgione
Director
Florida Park Service

DF/kd

Enclosure