

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008957

FILED
May 06, 2009
Secretary of State

Entity Name: FRIENDS OF THE WITHLACOOCHEE GULF PRESERVE, INC.

Current Principal Place of Business:

31 PATRICIA RD
YANKEETOWN, FL 34498

New Principal Place of Business:

1001 OLD ROCK ROAD
YANKEETOWN, FL 34498

Current Mailing Address:

PO BOX 482
YANKEETOWN, FL 34498

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

KLEE, ELLEN J
31 PATRICIA RD
YANKEETOWN, FL 34498 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: D () Delete
Name: PATE, MARY
Address: 5606 RIVERSIDE DR
City-St-Zip: YANKEETOWN, FL 34498

Title: PD () Delete
Name: HOFFER, THOMAS
Address: 17 54TH ST
City-St-Zip: YANKEETOWN, FL 34498

Title: D () Delete
Name: HOFFER, CATHERINE
Address: 17 54TH ST
City-St-Zip: YANKEETOWN, FL 34498

Title: SD () Delete
Name: KLEE, ELLEN T
Address: 31 PATRICIA RD
City-St-Zip: YANKEETOWN, FL 34498

Title: TD () Delete
Name: DE RIJKE, MARINUS
Address: 6112 RIVERSIDE DR
City-St-Zip: YANKEETOWN, FL 34498

Title: VD () Delete
Name: HENSON, RICHARD
Address: 31 PATRICIA RD
City-St-Zip: YANKEETOWN, FL 34498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: KLEE, ELLEN
Address: 31 PATRICIA RD
City-St-Zip: YANKEETOWN, FL 34498

Title: D (X) Change () Addition
Name: HENSON, RICHARD
Address: 31 PATRICIA RD
City-St-Zip: YANKEETOWN, FL 34498

Title: VD (X) Change () Addition
Name: SCHOFIELD, JACK
Address: 5009 RIVERSIDE DRIVE
City-St-Zip: YANKEETOWN, FL 34498

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

Title: D (X) Change () Addition
Name: BERNSTEIN, JEFF
Address: 5907 RIVERSIDE DR
City-St-Zip: YANKEETOWN, FL 34498

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: MARINUS DE RIJKE

TD

05/06/2009

Electronic Signature of Signing Officer or Director

Date