2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008229

Entity Name: FRIENDS OF ALAFIA, INC.

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ALAFIA RIVER STATE PARK 14326 SOUTH COUNTY RD 39 LITHIA, FL 33547

Current Mailing Address: New Mailing Address:

ALAFIA RIVER STATE PARK 14326 SOUTH COUNTY RD 39 LITHIA, FL 33547

FEI Number: 27-0872589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUTLEDGE, HEATHER 2606 LITTLE ROAD VALRICO, FL 33596 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: MOSIER, ANDREA Address: PO BOX 9

City-St-Zip: TERRA CEIA, FL 34250

Title: D

Name: BOYETTE, CONNIE
Address: 19242 GRANGE HALL LOOP
City-St-Zip: WIMAUMA, FL 33598

Title:

Name: RUTLEDGE, HEATHER Address: 2606 LITTLE ROAD City-St-Zip: VALRICO, FL 33596

Title:

Name: NORTH, JULIANNE Address: 1904 CAPRI RD City-St-Zip: VALRICO, FL 33594

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: HEATHER RUTLEDGE D 03/30/2010



Florida Department of Environmental Protection

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

N0900000 822

Charlie Crist Governor

Jeff Kottkamp Lt. Governor

Michael W. Sole Secretary

April 6, 2010

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 Alafia, 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, Milk Bullak

Mike Bullock

Director

Florida Park Service

MB/mh

Enclosure