

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008229

FILED
Apr 17, 2012
Secretary of State

Entity Name: FRIENDS OF ALAFIA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0872589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTLEDGE, HEATHER
2606 LITTLE ROAD
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

FLACK, SHARON
27290 LA PALOMA LN
BROOKSVILLE, FL 34602 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: SHARON FLACK

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FLACK, SHARON
Address: 27290 LA PALOMA LN
City-St-Zip: BROOKSVILLE, FL 34602

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

Title: D
Name: HARTZ, JERIMIAH
Address: 13647 LARAWAY DR
City-St-Zip: RIVERVIEW, FL 33579

Title: D
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.

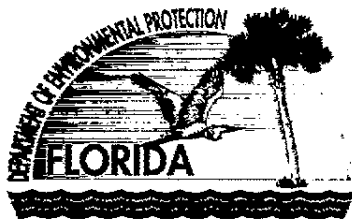
SIGNATURE: SHARON FLACK

D

04/17/2012

Electronic Signature of Signing Officer or Director

Date



Florida Department of Environmental Protection

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

NO900000822
4-17-12

Rick Scott
Governor

Jennifer Carroll
Lt. Governor

Herschel T. Vinyard, Jr.
Secretary

April 19, 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 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 Christine Small at (850) 245-2939 if additional information is needed.

Sincerely,

Donald V. Forgione
Director
Florida Park Service

DF/kd

Enclosure