2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12444

Entity Name: THE BARNACLE SOCIETY, INC.

FILED Mar 24, 2009 Secretary of State

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

3485 MAIN HIGHWAY COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

3485 MAIN HIGHWAY COCONUT GROVE, FL 33133

FEI Number: 59-2662462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

POWERS, JOHN W 3803 LITTLE AVE.

COCONUT GROVE, FL 33133 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:

Floring Company of Devictors of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: ATWATER, SUSAN Name: HILL, JONATHAN Address: 1540 CATALONIA AVENUE Address: 4160 CRAWFORD AVENYE

Address: 1540 CATALONIA AVENUE Address: 4160 CRAWFORD AVENYE
City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: COCONUT GROVE, FL 33133

Title: DRS Title: (X) Change () Addition () Delete CONNOR, JULIE Name: MOSELEY-LATHAM, JANET Name: Address: 1517 SAN RAFAEL Address: 2909 JACKSON AVENUE City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: COCONUT GROVE, FL 33133

Title: DT () Delete Title: DT (X) Change () Addition Name: POWERS, JOHN Name: POWERS, JOHN

 Name:
 POWERS, JOHN
 Name:
 POWERS, JOHN

 Address:
 3803 LITTLE AVE
 3803 LITTLE AVENUE

 City-St-Zip:
 COCONUT GROVE, FL 33133
 City-St-Zip:
 COCONUT GROVE, FL 33133

Title: DV () Delete Title: DV (X) Change () Addition Name: EBBERT, MARLIN Name: D'AURIA, JOHN Address: 6935 ALMANSA STREET Address: 2801 FLORIDA AVENUE #207

duress. 0303 ALIVANDA STREET Address. 2001 FLORIDA AVENUE #20

City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: MIAMI, FL 33133

Title: DV () Delete Title: D (X) Change () Addition Name: VILLANO, DAVID Name: VILLANO, DAVID

Address: 2453 IGUANA AVENUE Address: 2453 IGUANA AVENUE
City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: COCONUT GROVE, FL 33133

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 LAFONTISEE, LOUIS

 Address:
 Address:
 6241 SW 79TH STREET

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33143

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: JOHN POWERS DT 03/24/2009

Electronic Signature of Signing Officer or Director

Date



Florida Department of Environmental Protection

Marjory Stoneman Douglas Building 3900 Commonwealth Boulevard Tallahassee, Florida 32399-3000 N12444 3-24-09

Charlie Crist Governor

Jeff Kottkamp Lt. Governor

Michael W. Sole Secretary

April 1, 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 the Barnacle Society, 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.

Bullock

Sincerely,

Mike Bullock Director

Florida Park Service

MB/mh

Enclosure