2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12444

Apr 14, 2011 Secretary of State

Entity Name: THE BARNACLE SOCIETY, INC.

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ELLMAN, EILEEN Name: Address: 4254 LENNOX DRIVE City-St-Zip: COCONUT GROVE, FL 33133

Title: DRS

Name: RILEY, ALLISON Address: 3930 UTOPIA COURT City-St-Zip: COCONUT GROVE, FL 33133

Title: DT

POWERS, JOHN W Name: Address: 3803 LITTLE AVENUE City-St-Zip: COCONUT GROVE, FL 33133

Title: DV

Name: EBBERT, MARLIN Address: 6935 ALMANSA STREET City-St-Zip: CORAL GABLES, FL 33146

Title: DV2

ENGLISH, EDWARD W Name: 1711 OPEECHEE DRIVE Address: City-St-Zip: MIAMI, FL 33133

Title:

FOOTE, THAD Name:

Address: 7341 SW 110 TERRACE PINECREST, FL 33156 City-St-Zip:

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: JOHN W. POWERS DT 04/14/2011



Florida Department of Environmental Protection

Marjory Stoneman Douglas Building 3900 Commonwealth Boulevard Tallahassee, Florida 32399-3000 N12444 4-14-11

> Rick Scott Governor

Jennifer Carroll
Lt. Governor

Herschel T. Vinyard, Jr. Secretary

April 18, 2011

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

Sincerely,

Donald V. Forgione

Donald V. Lugtere

Director

Florida Park Service

DF/kd

Enclosure