

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12444

FILED  
Feb 04, 2012  
Secretary of State

Entity Name: THE BARNACLE SOCIETY, INC.

## Current Principal Place of Business:

3485 MAIN HIGHWAY  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

3485 MAIN HIGHWAY  
COCONUT GROVE, FL 33133 UN

## Current Mailing Address:

3485 MAIN HIGHWAY  
COCONUT GROVE, FL 33133

## New Mailing Address:

3485 MAIN HIGHWAY  
COCONUT GROVE, FL 33133 UN

FEI Number: 59-2662462

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

POWERS, JOHN W  
3803 LITTLE AVE.  
COCONUT GROVE, FL 33133 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: DP  
Name: ELLMAN, EILEEN  
Address: 4254 LENNOX DRIVE  
City-St-Zip: COCONUT GROVE, FL 33133

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

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

Title: DV2  
Name: ENGLISH, EDWARD W  
Address: 1771 OPEECHEE DRIVE  
City-St-Zip: MIAMI, FL 33133

Title: DRS  
Name: TOWLE-HUMPHREY, TRACY W  
Address: 33-E VENETIAN WAY, APT. 74  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DCS  
Name: MORRIS, JOAN H  
Address: 3803 LITTLE AVE  
City-St-Zip: COCONUT GROVE, FL 33133

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.

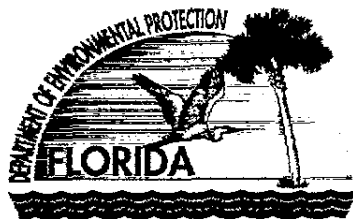
SIGNATURE: JOHN W. POWERS

TREA

02/04/2012

Electronic Signature of Signing Officer or Director

Date



## Florida Department of Environmental Protection

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

N12444

2-4-12

Rick Scott  
Governor

Jennifer Carroll  
Lt. Governor

Herschel T. Vinyard, Jr.  
Secretary

March 1, 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 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  
Director  
Florida Park Service

DF/kd

Enclosure