2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19177

FILED Apr 11, 2012 Secretary of State

Entity Name: FRIENDS OF FT. TAYLOR, INC.

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

FT TAYLOR, SOUTHARD ST. ON TRUMAN ANX. KEY WEST, FL 33041

Current Mailing Address: New Mailing Address:

FRIENDS OF FORT TAYLOR, INC PO BOX 58 KEY WEST, FL 330400058 US

FEI Number: 65-0019434 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:

DEDEO, DANIEL T

4A CALLE DOS

KEY WEST, FL 33040 US

MOSS, MARK T

2212 FOGARTY AVENUE

KEY WEST, FL 33040 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: D. MARK MOSS 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: E

Name: HARRISON, HELEN Address: 825 WHITE ST.

City-St-Zip: KEY WEST, FL 33040 US

Title: VP

Name: WERNICOFF, TEVIS
Address: 1209 GEORGIA STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: T

Name: CALLAHAN, FAYMA

Address: 1213 GLYNN ARCHER JR DRIVE City-St-Zip: KEY WEST, FL 33040 US

Title: F

Name: MOSS, MARK

Address: 2212 FOGARTY AVENUE City-St-Zip: KEY WEST, FL 33040 US

Title: S

Name: SOMERS, JAIME J Address: 1218 3RD ST.

City-St-Zip: KEY WEST, FL 33040 US

Title: B

Name: FRANK, EVERHART

Address: 3920 SOUTH ROOSEVELT BLVD, #213E

City-St-Zip: KEY WEST, FL 33040 US

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: D. MARK MOSS PRES 04/11/2012



Florida Department of Environmental Protection

Marjory Stoneman Douglas Building 3900 Commonwealth Boulevard Tallahassee, Florida 32399-3000 N19177 4-11-12

> Rick Scott Governor

Jennifer Carroll Lt. Governor

Herschel T. Vinyard, Jr. Secretary

April 12, 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 Fort Taylor, 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

Donald V. Forgos

Director

Florida Park Service

DF/kd

Enclosure