## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N21028

FILED Jan 24, 2011 Secretary of State

Entity Name: DADE BATTLEFIELD SOCIETY, INC.

**Current Principal Place of Business:** 

DADE BATTLEFIELD HISTORIC STATE PARK

**New Principal Place of Business:** 

DADE BATTLEFIELD ST. HIST. SITE 7200 CR 603

7200 CR 603

BUSHNELL, FL 33513

BUSHNELL, FL 33513 US

**Current Mailing Address:** 

**New Mailing Address:** 

DADE BATTLEFIELD ST. HIST. SITE 7200 CR 603

DADE BATTLEFIELD HISTORIC STATE PARK 7200 CR 603

BUSHNELL, FL 33513

BUSHNELL, FL 33513 US

FEI Number: 59-2820082

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RINCK, STEVEN F 7200 CR 603

BUSHNELL, FL 33513 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:

Electronic Signature of Registered Agent

FEI Number Applied For ( )

Date

## **OFFICERS AND DIRECTORS:**

BEREMAND, PRESTON Name: Address: 6119 FRISCO ROAD City-St-Zip: BROOKSVILLE, FL 34602 US

Title:

Name: CREAMER, STEVE Address: 6232 E JOYCE LN City-St-Zip: INVERNESS, FL 34452 US

Title: TD

VELTEN, JAMES Name: Address: 6898 CR 631

City-St-Zip: BUSHNELL, FL 33513 US

Title:

Name: MCNARY, JEAN 36905 CHURCH AVE Address: City-St-Zip: DADE CITY, FL 33525 US

Title: SD

HOAG, JESSICA Name: 7001 CR 575 Address:

BUSHNELL, FL 33513 US City-St-Zip:

Title:

RINCK, STEVEN F Name:

Address: 37421 HICKORY HILL LANE DADE CITY, FL 33525 US 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: STEVEN F. RINCK PD

Electronic Signature of Signing Officer or Director

01/24/2011 Date

N21028

Rick Scott \_ Governor

Jennifer Carroll Lt. Governor

Herschel T. Vinyard, Jr. Secretary



Florida Department of Environmental Protection

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

February 17, 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 Dade Battlefield 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. Longione

Director

Florida Park Service

DF/kd

Enclosure