

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21028

FILED
Mar 04, 2012
Secretary of State

Entity Name: DADE BATTLEFIELD SOCIETY, INC.

Current Principal Place of Business:

DADE BATTLEFIELD HISTORIC STATE PARK
7200 CR 603
BUSHNELL, FL 33513 US

New Principal Place of Business:

Current Mailing Address:

DADE BATTLEFIELD HISTORIC STATE PARK
7200 CR 603
BUSHNELL, FL 33513 US

New Mailing Address:

FEI Number: 59-2820082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINCK, STEVEN F
7200 CR 603
BUSHNELL, FL 33513 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: DV
Name: BEREMAND, PRESTON
Address: 6119 FRISCO ROAD
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: D
Name: REMIS, PAUL
Address: 284 N.E. 1ST STREET
City-St-Zip: WEBSTER, FL 33597 US

Title: TD
Name: VELTEN, JAMES
Address: 6898 CR 631
City-St-Zip: BUSHNELL, FL 33513 US

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

Title: SD
Name: HOAG, JESSICA
Address: 7001 CR 575
City-St-Zip: BUSHNELL, FL 33513 US

Title: PD
Name: RINCK, STEVEN F
Address: 37421 HICKORY HILL LANE
City-St-Zip: DADE CITY, FL 33525 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.

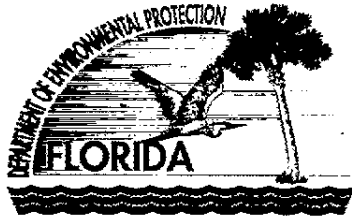
SIGNATURE: STEVEN F. RINCK

PD

03/04/2012

Electronic Signature of Signing Officer or Director

Date



Florida Department of Environmental Protection

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

N21028

3-4-12

Rick Scott
Governor

Jennifer Carroll
Lt. Governor

Herschel T. Vinyard, Jr.
Secretary

March 15, 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 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. Forgione
Director
Florida Park Service

DF/kd

Enclosure