2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21189

FILED Apr 02, 2009 Secretary of State

Entity Name: FRIENDS OF THE ISLAMORADA AREA STATE PARKS, INC.

| Current Principal Place of Business: | | | New Principal Pla | New Principal Place of Business: | |
|--|---|--|---|---|--|
| | ERSEAS HIGH ADA, FL 33036 | | | | |
| Current Mailing Address: | | | New Mailing Add | New Mailing Address: | |
| P.O. BOX SLAMOR | 236 ADA, FL 33036 | \$ | | | |
| El Number | : 65-0028954 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | l Address of C | urrent Registered Agent: | Name and Addres | s of New Registered Agent: | |
| | OE RKER 88.7 ER, FL 33070 | US | | | |
| | e named entity s e of Florida. | submits this statement for the p | ourpose of changing its regist | ered office or registered agent, or both, | |
| SIGNATUI | RE: | | | | |
| | Electron | ic Signature of Registered Age | ent | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHAI | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | |
| Γitle: Name: | SYLVESTER, E | | Title: Name: | () Change () Addition | |
| Address: City-St-Zip: | 166 GULFVIEW ISLAMORADA, | | Address: City-St-Zip: | | |
| | ISLAMORADA, | FL 33036 Delete BEN | | ()Change()Addition | |
| City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: | ISLAMORADA, PD () STROBEL, KAR 165 CORAL RD ISLAMORADA, | FL 33036 Delete REN FL 33036 Delete HEEN STREET | City-St-Zip: Title: Name: Address: | () Change () Addition () Change () Addition | |
| City-St-Zip: Fitle: Name: Address: City-St-Zip: Fitle: Name: Address: City-St-Zip: Fitle: Name: Address: Address: Address: | ISLAMORADA, PD () STROBEL, KAF 165 CORAL RD ISLAMORADA, D () MALONE, KATT 148 GARDENIA TAVERNIER, FI | FL 33036 Delete EEN Delete JEEN STREET 33070 Delete EAS HWY | City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: | | |
| City-St-Zip: City-St-Zip: | ISLAMORADA, PD () STROBEL, KAR 165 CORAL RD ISLAMORADA, D () MALONE, KATH 148 GARDENIA TAVERNIER, FI DT () HARING, SKIP 68300 OVERSE LONG KEY, FL | FL 33036 Delete EEN FL 33036 Delete ILEEN STREET 33070 Delete EAS HWY 33001 Delete LE | City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: | ()Change()Addition | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SKIP HARING DT 04/02/2009



Florida Department of Environmental Protection

Marjory Stoneman Douglas Building 3900 Commonwealth Boulevard Tallahassee, Florida 32399-3000 N21189

4-2-09

Charlie Crist Governor

Jeff Kottkamp 1 t. Governor

Michael W. Sole Secretary

April 24. 2009

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 Islamorada Area State Parks, 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 Mary Hanley at 245-3081 if additional information is needed.

Kullock

Sincerely,

Mike Bullock

Director

Florida Park Service

MB/mh

Enclosure