

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23382

FILED
Feb 09, 2012
Secretary of State

Entity Name: FRIENDS OF KORESHAN STATE HISTORIC SITE, INC.

Current Principal Place of Business:

3800 CORKSCREW ROAD
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2119
FORT MYERS, FL 33902

New Mailing Address:

FEI Number: 65-0054259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACE, WILLIAM
1226 MELALEUCA LANE
FORT MYERS, FL 33901 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: PD
Name: GRACE, WILLIAM H
Address: 1226 MELALEUCA LANE
City-St-Zip: FT. MYERS, FL 33901

Title: SD
Name: BARCUS, JOHN
Address: P.O. BOX 104
City-St-Zip: ESTERO, FL 33928

Title: TD
Name: PARNELL, ELAINE
Address: 21825 MASTER CIRCLE
City-St-Zip: ESTERO, FL 33928

Title: VPD
Name: HORNER, JACK
Address: 83 UNDARO CT.
City-St-Zip: ESTERO, FL 33912

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: WILLIAM GRACE

PD

02/09/2012

Electronic Signature of Signing Officer or Director

Date



Florida Department of Environmental Protection

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

N23382

2-9-12

Rick Scott
Governor

Jennifer Carroll
Lt. Governor

Herschel T. Vinyard, Jr.
Secretary

February 29, 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 Koreshan State Historic Site, 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