2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26027

FILED Feb 18, 2011 Secretary of State

Entity Name: FRIENDS OF DELEON SPRINGS STATE PARK, INC.

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

601 PONCE DELEON BLVD. DELEON SPRINGS, FL 32130

Current Mailing Address: New Mailing Address:

601 PONCE DELEON BLVD. DELEON SPRINGS, FL 32130

FEI Number: 58-1959138 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:

RUSSI, KAREN 1409 MANOR WAY DELAND, FL 32720 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 Date

OFFICERS AND DIRECTORS:

Title: F

Name: RUSSI, KAREN Address: 1409 MANOR WAY City-St-Zip: DELAND, FL 32720

Title: ∨

Name: BERGMAN, JIM Address: 1855 DESOTO DR.

City-St-Zip: DELEON SPRINGS, FL 32130

Title: S

 Name:
 WEBER, RENEE

 Address:
 2715 SARATOGA ROAD

 City-St-Zip:
 DELAND, FL 32720

Title: CS

Name: POLK, KAREN

Address: 601 PONCE DELEON BLVD
City-St-Zip: DELEON SPRINGS, FL 32130

Title:

 Name:
 RUSSAK, JANICE

 Address:
 237 ANDALUSIA AVENUE

 City-St-Zip:
 DELEON SPRINGS, FL 32130

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: JANICE RUSSAK T 02/18/2011



Florida Department of Environmental Protection

Marjory Stoneman Douglas Building 3900 Commonwealth Boulevard Tallahassee, Florida 32399-3000 N26027

Rick Scott Governor

Jennifer Carroll Lt. Governor

Herschel T. Vinyard, Ir._ Secretary

March 16, 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 Friends of Deleon Springs State Park, 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

Omald V, Longien

Director

Florida Park Service

DF/kd

Enclosure