

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28714

FILED  
Apr 19, 2009  
Secretary of State

**Entity Name:** HILLSBOROUGH RIVER STATE PARK PRESERVATION SOCIETY, INC.

**Current Principal Place of Business:**

15402 US HIGHWAY 301 NORTH  
THONOTOSASSA, FL 33592

**New Principal Place of Business:**

**Current Mailing Address:**

918 LITHIA PINECREST RD.  
BRANDON, FL 33511 US

**New Mailing Address:**

204 CRAFT ROAD  
BRANDON, FL 33511 US

**FEI Number:** 59-2920505

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

GILMORE, HARLEY C  
918 LITHIA PINECREST RD.  
BRANDON, FL 33511 US

**Name and Address of New Registered Agent:**

CASELLA, DANIEL F  
204 CRAFT ROAD  
BRANDON, FL 33511 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: DANIEL F. CASELLA

04/19/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SAUNDERS, STEVE  
Address: 305 SUZETTE DRIVE  
City-St-Zip: BRANDON, FL 33511

Title: PD ( ) Delete  
Name: GILMORE, HARLEY C  
Address: 918 LITHIA PINECREST RD.  
City-St-Zip: BRANDON, FL 33511

Title: VD ( ) Delete  
Name: VANBLARCOM, RALPH  
Address: 23120 DOVER DRIVE  
City-St-Zip: LAND O'LAKES, FL 34639

Title: SD ( ) Delete  
Name: SHEPHERD, SUZANNE  
Address: 2000 NURSERY RD  
City-St-Zip: CLEARWATER, FL 33764

Title: TD ( ) Delete  
Name: WIEHLE, GEORGE  
Address: 520 NORTH FALKENBURG RD  
City-St-Zip: TAMPA, FL 33619

Title: D (X) Delete  
Name: MARSHALL, JAMES  
Address: 5020 CLEWIS AVE  
City-St-Zip: TAMPA, FL 33610

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: SAUNDERS, STEVE  
Address: 305 SUZETTE DRIVE  
City-St-Zip: BRANDON, FL 33511

Title: P (X) Change ( ) Addition  
Name: CASELLA, DANIEL F  
Address: 204 CRAFT ROAD  
City-St-Zip: BRANDON, FL 33511

Title: T (X) Change ( ) Addition  
Name: BEERMAN, HARRY  
Address: 19202 PELICAN RIDGE LANE  
City-St-Zip: TAMPA, FL 33647

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: H (X) Change ( ) Addition  
Name: GILMORE, HARLEY C  
Address: 918 LITHIA PINECREST RD  
City-St-Zip: BRANDON, FL 33511

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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.

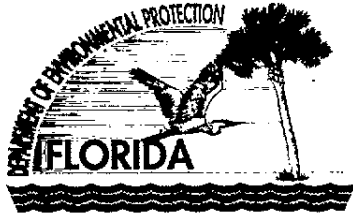
SIGNATURE: DANIEL F. CASELLA

PRES

04/19/2009

Electronic Signature of Signing Officer or Director

Date



## Florida Department of Environmental Protection

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

N28714

4-19-09

Charlie Crist  
Governor

Jeff Kottkamp  
Lt. 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 Hillsborough River State Park Preservation 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 Mary Hanley at 245-3081 if additional information is needed.

Sincerely,

Mike Bullock  
Director  
Florida Park Service

MB/mh

Enclosure