

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28714

FILED
Apr 26, 2011
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:

204 CRAFT ROAD
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 59-2920505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASELLA, DANIEL F
204 CRAFT ROAD
BRANDON, FL 33511 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: VP
Name: SAUNDERS, STEVE
Address: 305 SUZETTE DRIVE
City-St-Zip: BRANDON, FL 33511

Title: P
Name: CASELLA, DANIEL F
Address: 204 CRAFT ROAD
City-St-Zip: BRANDON, FL 33511

Title: T
Name: BEERMAN, HARRY
Address: 19202 PELICAN RIDGE LANE
City-St-Zip: TAMPA, FL 33647

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

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

Title: EVEN
Name: WILLIAMA, WALT
Address: 3802 TREADWAY DRIVE
City-St-Zip: VALRICO, FL 33504 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.

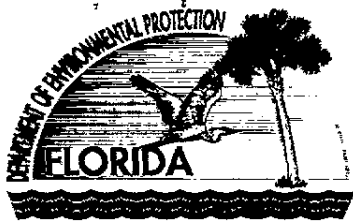
SIGNATURE: DANIEL F. CASELLA

PRES

04/26/2011

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
4-26-11

Rick Scott
Governor

Jennifer Carroll
Lt. Governor

Herschel T. Vinyard, Jr.
Secretary

April 26, 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 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 Karen Darvill at (850) 245-2939 if additional information is needed.

Sincerely,

Donald V. Forgione
Director
Florida Park Service

DF/kd

Enclosure