2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

RECEIVED **DOCUMENT # N29957** 1. Entity Name 08 MAR -6 PAN 218 2038 FRIENDS OF O'LENO, INC. Pistrick Diffice Principal Place of Business Mailing Address **OLENO STATE PARK** P.O. BOX 2879 410 OLENO PARK RD HIGH SPRINGS, FL 32655 HIGH SPRINGS, FL 32643 01052008 No Chg-NP CR2F037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALSH, HARRIET A DO NOT WRITE 7730 NE 40TH ST HIGH SPRINGS, FL 32643 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ROTHFELDT, JIM STREET ADDRESS 7730 NE 40TH ST CITY-ST-7IP HIGH SPRINGS, FL 32643 DV TITLE MCCARTHY, BILL STREET ADORESS 5410 NE 53RD TERR CITY-ST-ZIP HIGH SPRINGS, FL 32643 NAME CAUDLE, PATRICIA STREET ADDRESS 576 SW FEATHER LANE DO NOT WRITE CITY-ST-ZIP FT WHITE, FL 32038 IN THIS SPACE 7M F TD NAME WALSH, HARRIET A STREET ADDRESS 7730 NE 40TH ST CITY-ST-ZIP HIGH SPRINGS, FL 32643 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all otifier like empowered.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE: Harriet A. Walsh 01-06-08 (386) 454-4806
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Desprise Proce 8



Florida Department of Environmental Protection

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

Jeff Kottkamp Lt. Governor

Michael W. Sole Secretary

March 4, 2008

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 to you that the Friends of O'Leno, Inc., is a duly authorized citizen support organization which is under contract to provide support for the Division of Recreation and Parks in accordance with Section 258.015, F.S. Pursuant to F.S. 617.0122, this filing is exempt from any fees when certified by this department.

If further information is needed feel free to contact Eryn Calabro at 245-2939.

Sincerely,

Mike Bullock

Director

Florida Park Service

Mike Bullok

MB/edc

Attachments