2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29957

FILED Mar 25, 2010 Secretary of State

Entity Name: FRIENDS OF O'LENO, INC.

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

OLENO STATE PARK 410 OLENO PARK RD HIGH SPRINGS, FL 32643 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2879 P.O. BOX 2879

HIGH SPRINGS, FL 32655 US

FEI Number: 59-3035729 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:

WALSH, HARRIET A SALVO, JR., JAMES V
7730 NE 40TH ST 620 N MAIN STREET
HIGH SPRINGS, FL 32643 US HIGH SPRINGS, FL 32643 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: JAMES V SALVO, JR 03/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BISCH, EDWARD J

 Address:
 2450 NW 10TH STREET

 City-St-Zip:
 BELL, FL 32619 US

Title: DV

 Name:
 MCCARTHY, BILL

 Address:
 5410 NE 53RD TERR

 City-St-Zip:
 HIGH SPRINGS, FL 32643 US

Title: SD

Name: WALSH, HARRIET A Address: 7730 NE 40TH ST

City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: TD

Name: SALVO, JR, JAMES V
Address: 620 N MAIN STREET

City-St-Zip: HIGH SPRINGS, FL 32643 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: JAMES V. SALVO, JR TD 03/25/2010



Florida Department of Environmental Protection

Marjory Stoneman Douglas Building 3900 Commonwealth Boulevard Tallahassee, Florida 32399-3000 N29957 3-25-10

Charlie Crist Governor

Jeff Kottkamp Lt. Governor

Michael W. Sole Secretary

April 15, 2010

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 O'Leno, 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