NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N29957

1. Entity Name

FRIENDS OF O'LENO, INC.



FILED

03 FEB 25 AM II: 57

SEGRETARY OF GRATE TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPA	ACE
2. Principal Place of Business O'Leno State Park Suite, Apt. #, etc. Suite, Apt. #, etc.	2879 DO NOT WRITE IN THIS SPACE
City & State City & State High Springs High Sprin	4. FEI Number Applied For X Not Applicable
Zip 32643 — Country — Zip 32655	Country USA 5: Certificate of Status Desired — \$8.75 Additional Fee Required
DO NOT MIDITE	7. Name and Address of Current Registered Agent Name Harriet A. Walsh
DO NOT WRITE IN THIS SPACE	Street Address (P.O. Box Number is Not Acceptable) 7730 NE 40th Street
	City High Springs FL 32643
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 Harriet A. Walsh Signature, typed or printed name of registered agent and title if applicable. (NOTE: R	Registered Agent signature required when reinstating) DATE DATE
FEE IS \$61.25 9. Election Camp. Initial or Amended UBR Trust Fund Cor	, , , , , , , , , , , , , , , , , , ,
10. OFFICERS AND DIRECTORS	
TITLE P/D NAME STREET ADDRESS CITY-ST-ZIP 7730 NE 40th St.	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE High Springs, FL 32643 NAME V/D STREET ADDRESS Bill McCarthy	TITLE NAME 3 STREET ADDRESS
CITY-ST-ZIP 5410' NE 53rd Terr. High Sprin TILE V-/D	TIME TANK IN THE PARTY TO THE PARTY OF THE P
NAME STREET ADDRESS CITY-ST-ZP Winona Zeh 129 SW Ruck Ct. Ft White, FL 32038	STREET ADDRESS CITY-ST-ZIP DO NOT WRITE
name S/D · Name Patricia Caudle	IN THIS SPACE .
CITY-ST-ZIP Ft White, FL 32038	CITY-ST-ZIP TITLE
TITLE NAME STREET ADDRESS CITY-ST-ZIP T/D Harriet A. Walsh 7730 NE 40th St	NAME STREET ADDRESS CITY-ST-ZIP
TITLE High Springs, FL 32643	TITLE NAME
NAME STREET ADDRESS CITY-ST-ZIP	STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(i), 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 on an attachment with an address, with all other like empowered.

SIGNATURE! Arriet A. Walsh, Treasurer/Director

01/31/03

386-454-4806

Daytime Phone #

(2E037B (12/02)



Department of Environmental Protection

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

David B. Struhs Secretary

February 20, 2003

Mr. Sean Toner Division of Corporations Florida Department of State 409 East Gaines Street Tallahassee, Florida 32399

Dear Mr. Toner,

This letter is to certify to you that 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 fee's when certified by this department.

After filing, please return certified documents to Phillip Werndli at the above address, MS 535. If further information is needed feel free to call him at 245-3098.

Warmest regards,

Wendy Spencer, Director Florida Park Service

WS/pwb

Attachments