

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N31240 (7)

1. Corporation Name

THE FRIENDS OF FORT COOPER, INC.

Principal Place of Business

Mailing Address

3100 SOUTH OLD FLORAL CITY ROAD
INVERNESS FL 34450

P.O. BOX 1784
INVERNESS FL 34451

3. Date Incorporated or Qualified

03/17/1989

4. FEI Number

59-2978381

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

3100 S. Old Floral City Rd.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

YOCZIK, STEPHEN A
3100 OLD FLORAL CITY ROAD
INVERNESS FL 34450

81 Name

Harry Mitchell

82 Street Address (P.O. Box Number is Not Acceptable)

83 3100 S. Old Floral City Road.

84 City

Inverness

FL

85 Zip Code

34450

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

[Signature] Park Manager

(NOTE: Registered Agent signature required when reinstating)

DATE

2-13-98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME NERSASIAN, ARTHUR
STREET ADDRESS 5225 SOUTH COVEWOOD TERRACE
CITY-ST-ZIP FLORAL CITY FL 34436

1.1 TITLE PD
1.2 NAME Donald W. Kelly
1.3 STREET ADDRESS 7417 Poe St.
1.4 CITY-ST-ZIP Inverness, Fl. 34450

TITLE TD
NAME KARNES, WILLIAM
STREET ADDRESS 811 LONGFELLOW TER.
CITY-ST-ZIP INVERNESS FL 34450

2.1 TITLE TD
2.2 NAME Lee Miller
2.3 STREET ADDRESS 1031 Cornell Ter.
2.4 CITY-ST-ZIP Inverness, Fl. 34452

TITLE VD
NAME KARNES, DORIS
STREET ADDRESS 811 LONGFELLOW TER
CITY-ST-ZIP INVERNESS FL 34450

3.1 TITLE VD
3.2 NAME Wilma Petty
3.3 STREET ADDRESS 121 Trout St.
3.4 CITY-ST-ZIP Inverness, Fl. 34450

TITLE SD
NAME PETTY, WILMA
STREET ADDRESS 121 TROUT ST.
CITY-ST-ZIP INVERNESS FL 34450

4.1 TITLE SD
4.2 NAME Dianne Drye
4.3 STREET ADDRESS 1421 Whittier St.
4.4 CITY-ST-ZIP Inverness, Fl. 34450

TITLE D
NAME YOCZIK, STEPHEN
STREET ADDRESS 3100 OLD FLORAL CITY ROAD
CITY-ST-ZIP INVERNESS FL 34450

5.1 TITLE D
5.2 NAME Harry Mitchell
5.3 STREET ADDRESS 3100 Old Floral City Rd.
5.4 CITY-ST-ZIP Inverness, Fl. 34450

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE Donald W. Kelly 2/13/98 252-7216-1982

APPROVED AND FILED P910F2

98 MAR -4 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E037 (10/97)



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pg 2 of 2

Department of Environmental Protection

Lawton Chiles
Governor

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

Virginia B. Wetherell
Secretary

March 2, 1998

Mr. David Mann, Director
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Dear Mr. Mann:

This letter is to certify to you that The Friends of Fort Cooper, *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.

Sincerely,

Fran P. Mainella, CLP
Director
Division of Recreation and Parks

FPM/paw
Attachments