,2 · 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # N31240 04 JAN 26 PH 12: LI THE FRIENDS OF FORT COOPER, INC. TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3100 SOUTH OLD FLORAL CITY ROAD 3100 SOUTH OLD FLORAL CITY ROAD INVERNESS, FL 34450 INVERNESS, FL 34450 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 59-2978381 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MACMEEKEN, ALTON A 3892 W WHIPPORILL ST Street Address (P.O. Box Number is Not Acceptable) LECANTO, FL 34461 City Zip Code 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. Alton A. Macmeeken SIGNATURE (NOTE: Registered Agent signature required when reinstating) ed agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees TDADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete TITLE TITLE X Change Addition Cunliffe, Thomas NAME **CUNLIFFE, THOMAS** NAME 26 S. Tyler St. STREET ADDRESS 307 WASHINGTON AVE STREET ADDRESS INVERNESS, FL 34450 Beverly HIlls, FL 34465 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TIÑ F Change XX Addition MACMACKEN, ALTON A NAME NAME Dodd, Douglas 3892 W WHIPPORILL ST STREET ADDRESS STREET ADDRESS 8865 E. Cashiers Ct. Inverness, FL 34450 LECANTO, FL 34461 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change PETTY, WILMA NAME NAME Payson, Lucy STREET ADDRESS 121 TROUT ST STREET ADDRESS 1011 Birch Ave. CITY-ST-ZIP INVERNESS, FL 34450 CITY-ST-ZIE Thverness FL 34452 Delete TITLE TITLE Change Addition NAME MITCHELL, HARRY NAME STREET ADDRESS 3100 OLD FLORAL CITY RD STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34450 CITY-ST-ZIP TITLE XX Delete TITI F ☐ Change ☐ Addition KELLY, DONALD NAME NAME STREET ADDRESS 1417 POE STREET STREET ADDRESS INVERNESS, FL 34450 CITY-ST-ZIP CITY-ST-7IF TITLE ☐ Delete ☐ Change Addition TITLE BLYLER; HOWARD NAME 1403 POE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34450 CITY-ST-ZIP 12. 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 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 charged, or on an attachment with a didness, withy all other like employened.

Alton A. MacMeeken,

ATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Director 1/7/04 (352)726-7438



Department of Environmental Protection

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

David B. Struhs Secretary

January 21, 2004

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 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. Pursuant to F.S. 617.0122, this filing is exempt from any fees 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.

Sincerely,

Mike Bullock

Director

Florida Park Service

WIL R.UI

MB/pwf

Attachments