2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31240

FILED Jan 13, 2009 Secretary of State

Entity Name: THE FRIENDS OF FORT COOPER, INC.

Current Principal Place of Business: New Principal Place of Business: 3100 SOUTH OLD FLORAL CITY ROAD INVERNESS, FL 34450 **Current Mailing Address: New Mailing Address:** 3100 SOUTH OLD FLORAL CITY ROAD INVERNESS, FL 34450 FEI Number: 59-2978381 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: PAYSON, LUCY 1011 BIRCH AVE INVERNESS, FL 34452 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PAYSON, LUCY Name: Name: 1011 BIRCH AVE Address: Address: INVERNESS, FL 34452 City-St-Zip: City-St-Zip: Title: TD Title: TD (X) Change () Addition () Delete ROBERTS, TAMMY Name: MCLEAN, JAMES Name: Address: 603 POPLAR ST Address: 635 N. HEATHROW DR. City-St-Zip: INVERNESS, FL 34452 City-St-Zip: LECANTO, FL 34461 Title: () Delete Title: SD (X) Change () Addition KANGAS, ELAINE ROBERTS, TAMMY Name: Name: Address: 718 DESOTA AVE Address: 603 POPLAR ST. City-St-Zip: INVERNESS, FL 34452 City-St-Zip: INVERNESS, FL 34452 Title: DV () Delete Title: VD (X) Change () Addition Name: PAYSON, BOB Name: PAYSON, BOB 1011 BIRCH AVE Address: Address: 1011 BIRCH AVE City-St-Zip: INVERNESS, FL 34452 City-St-Zip: INVERNESS, FL 34452 Title: () Delete Title: () Change () Addition DODD, DOUG Name: Name: 8865 E CASHIERS COURT Address: Address: City-St-Zip: INVERNESS, FL 34450 City-St-Zip: Title: () Delete Title: (X) Change () Addition MILLER, TERRY MCLEAN, JIM Name: Name: Address: 635 N HEATHROW DR Address: 802 LONGFELLOW TERRACE LECANTO, FL 34461 INVERNESS, FL 34451 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAMES MCLEAN TD 01/13/2009



March 6, 2009

Sincerely,

Florida Department of Environmental Protection

Marjory Stoneman Douglas Building 3900 Commonwealth Boulevard Tallahassee, Florida 32399-3000 N31240 1-13-09 Charlie Crist Governor

Jeff Kottkamp Lt. Governor

Michael W. Sole Secretary

Mr. Sean Toner	<u>-</u> -	
Division of Corporations		
Florida Department of State		
P.O. Box 6327	=	
Tallahassee, Florida 32314		
Dear Mr. Toner:	=	
support organization under co	ontract to provide sup	per, Inc, is a duly authorized citizen port for the Division of Recreation
		Pursuant to Section 617.0122, F.S.,
this filing is exempt from any	tees when certified by	this department.

Please call Mary Hanley at 245-3081 if additional information is needed.

Mike Bulloth

Mike Bulloth

Director

Florida Park Service

MB/mh

Enclosure