

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:

3100 SOUTH OLD FLORAL CITY ROAD
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

3100 SOUTH OLD FLORAL CITY ROAD
INVERNESS, FL 34450

New Mailing Address:

FEI Number: 59-2978381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYSON, LUCY
1011 BIRCH AVE
INVERNESS, FL 34452 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: PAYSON, LUCY
Address: 1011 BIRCH AVE
City-St-Zip: INVERNESS, FL 34452

Title: TD () Delete
Name: ROBERTS, TAMMY
Address: 603 POPLAR ST
City-St-Zip: INVERNESS, FL 34452

Title: SD () Delete
Name: KANGAS, ELAINE
Address: 718 DESOTA AVE
City-St-Zip: INVERNESS, FL 34452

Title: DV () Delete
Name: PAYSON, BOB
Address: 1011 BIRCH AVE
City-St-Zip: INVERNESS, FL 34452

Title: D () Delete
Name: DODD, DOUG
Address: 8865 E CASHIERS COURT
City-St-Zip: INVERNESS, FL 34450

Title: D () Delete
Name: MCLEAN, JIM
Address: 635 N HEATHROW DR
City-St-Zip: LECANTO, FL 34461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: MCLEAN, JAMES
Address: 635 N. HEATHROW DR.
City-St-Zip: LECANTO, FL 34461

Title: SD (X) Change () Addition
Name: ROBERTS, TAMMY
Address: 603 POPLAR ST.
City-St-Zip: INVERNESS, FL 34452

Title: VD (X) Change () Addition
Name: PAYSON, BOB
Address: 1011 BIRCH AVE
City-St-Zip: INVERNESS, FL 34452

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MILLER, TERRY
Address: 802 LONGFELLOW TERRACE
City-St-Zip: INVERNESS, FL 34451

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.

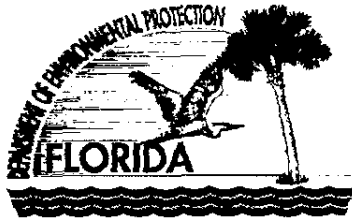
SIGNATURE: JAMES MCLEAN

TD

01/13/2009

Electronic Signature of Signing Officer or Director

Date



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

March 6, 2009

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 The Friends of Fort Cooper, 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