2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31240

FILED Jan 07, 2010 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:

Title: PD

Name: PAYSON, LUCY
Address: 1011 BIRCH AVE
City-St-Zip: INVERNESS, FL 34452

Title: TD

Name: MCLEAN, JAMES
Address: 635 N. HEATHROW DR.
City-St-Zip: LECANTO, FL 34461

Title: SD

Name: ROBERTS, TAMMY
Address: 603 POPLAR ST.
City-St-Zip: INVERNESS, FL 34452

Title: VD

 Name:
 PAYSON, BOB

 Address:
 1011 BIRCH AVE

 City-St-Zip:
 INVERNESS, FL 34452

Title:

Name: DODD, DOUG

Address: 8865 E CASHIERS COURT City-St-Zip: INVERNESS, FL 34450

Title: [

Name: MILLER, TERRY

Address: 802 LONGFELLOW TERRACE City-St-Zip: INVERNESS, FL 34451

I hereby 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 all other like empowered.

SIGNATURE: JAMES MCLEAN TD 01/07/2010





Florida Department of Environmental Protection

Marjory Stoneman Douglas Building 3900 Commonwealth Boulevard Tallahassee, Florida 32399-3000 N31240

1-7-10

Charlie Crist Governor

Jeff Kottkamp Lt. Governor

Michael W. Sole Secretary

February 8, 2010

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	-	
Mike Bullock	_	
Director Florida Park Service		
MB/mh	-	
Enclosure	.=	