

FILE NOW: FILING FEE IS \$61.25

NOT RECORDED  
AND  
FILED

99 FEB -5 PM 12:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

0061095

<b>NONPROFIT CORPORATION ANNUAL REPORT 1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
---	---	--

**DOCUMENT # N35104**

1. Corporation Name

**BARRIER ISLAND PARKS SOCIETY, INC.**

Principal Place of Business

301 PARK AVE  
C/O GASPARILLA GAZETTE  
BOCA GRANDE FL 33921

Mailing Address

P.O. BOX 637  
BOCA GRANDE FL 33921  
US



2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	11/08/1989
22 City & State	27 City & State	4. FEI Number
23 Zip	28 Zip	65-0327405
24 Country	29 Country	Applied For
	30	Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees

8. Name and Address of Current Registered Agent

PARKER, KAREN S  
301 PARK AVE  
BOCA GRANDE FL 33921

10. Name and Address of New Registered Agent

81 Name	DAVID B. DYCHE
82 Street Address (P.O. Box Number is Not Acceptable)	PO BOX 637
83	128 CARRICK BEND LA.
84 City	BOCA GRANDE FL
85 Zip Code	33921

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

*David B. Dyche*

(NOTE: Registered Agent signature required when reinstating)

DATE

1/25/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	BERGER, FRED	1.2 NAME	
STREET ADDRESS	P.O. BOX 982 NA	1.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA GRANDE FL 33921	1.4 CITY-ST-ZIP	
TITLE	VD 45	2.1 TITLE	VSD
NAME	HOECKEL, MARILYN	2.2 NAME	
STREET ADDRESS	16 DOWNING ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	GROVE CITY FL 34287	2.4 CITY-ST-ZIP	
TITLE	TD	3.1 TITLE	
NAME	DYCHE, DAVID	3.2 NAME	
STREET ADDRESS	128 CARRICK BEND LANE	3.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA GRANDE FL 33921	3.4 CITY-ST-ZIP	
TITLE	SD	4.1 TITLE	D
NAME	PARKER, KAREN S	4.2 NAME	
STREET ADDRESS	301 PARK AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA GRANDE FL 33921	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	DIETRICH, PEGGY	5.2 NAME	
STREET ADDRESS	POB 757 N/A	5.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA GRANDE FL 33921	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	
NAME	REEFE, NORA L	6.2 NAME	
STREET ADDRESS	132 CARRICK BEND LN	6.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA GRANDE FL 33921	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, with all other like empowered.

SIGNATURE:

DAVID B. DYCHE

*David B. Dyche*

Date

1/24/99

Daytime Phone #

941-964-1457

CR2E037 (1/198)



Jeb Bush  
Governor

## Department of Environmental Protection

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

David B. Struhs  
Secretary

February 2, 1999

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 Barrier Island Parks Society, 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