2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N35104 FHED 1. Entity Name BARRIER ISLAND PARKS SOCIETY, INC. 08 APR 29 AM 8: 02 COLLIANT OF STATE ALFAHASSEE, FLORIDA Principal Place of Business Mailing Address 880 BELCHER ROAD P.O. BOX 637 BOCA GRANDE, FL 33921 US C/O BARRIER IS. GEO PARK BOCA GRANDE, FL 33921 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. # etc. Suite, Apt. #, etc. 01112008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Numbe Applied For 65-0327405 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STIRLING, BRUCE Street Address (P.O. Box Number is Not Acceptable) 152 BLACKWALL CT BOCA GRANDE, FL 33921 City Zip Code FL 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Regulatered Agent signature required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE DIRECTOR Change ☐ Addition **DURNO, JOHN** NAME NAME STREET ADORESS 355 PILOT PT LN STREET ADDRESS P7 4/29 CITY-ST-ZIP BOCA GRANDE, FL 33921 CITY-ST-ZIP DIRECTOR VP TITLE TITLE ☐ Delete ■ Addition COLEHOWER, TINA NAME NAME STREET ADDRESS 767 BEACH VIEW DR STREET ADDRESS CITY-ST-ZIP BOCA GRANDE, FL 33921 CITY-ST-ZIP Secre tary TITLE D Delete TITLE Change Addition NAME LOWE, TRISHA NAME STREET ADDRESS 1711 PELICAN COVE RD, GL444 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition DAVIS, FRANK NAME NAME STREET ADDRESS 370 ANCHOR ROW STREET ADDRESS COY-ST-7P CAPE HAZE, FL 33946 C/TY-ST-ZIP PRESIDENT TITLE ☐ Delete TITLE **X** Change Addition NAME STIRLING, BRUCE NAME STREET ADDRESS 152 BLACKWALL CT STREET ADORESS CTTY-ST-ZIP BOCA GRANDE, FL 33921 CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition HOOPES, TED NAME NAME 1712 JOSE GASPAR DR STREET ADDRESS STREET ADORESS CITY-ST-ZIP BOCA GRANDE, FL. 33921 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the geolever 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 changed, or on an attachment/with an address, with all other like/empowered. 4-14-08 941-964-0115 G OFFICER OR DIRECTOR

Barrier Island Park Society

Director

Elsie Bracken 38£:tee Ave Boca Grande, Ft 33921

Director

Carol Forrester 4070 Loomis Ave Boca Grande, FL 33921

Director

Tina Marrelli-Glass 155 1st. Street Boca Grande, FL 33921

Treasurer

Jim Grant 11200 Hacienda del mar Blvd. #301 Placida, FL 33946

Vice President

Larry Hannah 763 Beach View Dr. Boca Grande, FL 33921

Director

Christian Scott Hansen 122 Carrick Bend Ln Boca Grande, FL 33921

Director

Hugh Moulton 5000 Gasparilla Rd. DC304 Boca Grande, FL 33921

Director

Virgil Pitstick 180 Damificare St Boca Grande, FL 33921

Director

Doug Sandbo 827-2 Harborshore Dr. Boca Grande, FL 33921

Director

Valerie Walch 750 Beachview Dr. Boca Grande, FL 33921



Florida Department of Environmental Protection

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

Jeff Kottkamp Lt. Governor

Michael W. Sole Secretary

April 24, 2008

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 Barrier Island Parks Society, 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, Min Bulloch

Mike Bullock

Director

Florida Park Service

MB/mh

Enclosure