2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35104

FILED Feb 12, 2009 Secretary of State

Entity Name: BARRIER ISLAND PARKS SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business: 880 BELCHER ROAD C/O BARRIER IS. GEO PARK BOCA GRANDE, FL 33921 **New Mailing Address: Current Mailing Address:** P.O. BOX 637 BOCA GRANDE, FL 33921 US FEI Number: 65-0327405 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: STIRLING, BRUCE 152 BLACKWALL CT BOCA GRANDE, FL 33921 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 (X) Change () Addition DURNO, JOHN HANNAH, LARRY Name: Name: 355 PILOT PT LN Address: 765 BEACHVIEW DRIVE Address: City-St-Zip: BOCA GRANDE, FL 33921 City-St-Zip: BOCA GRANDE, FL 33921 Title: () Delete Title: (X) Change () Addition COLEHOWER, TINA Name: SANDBO, DOUG Name: Address: 767 BEACH VIEW DR Address: 827-2 HARBORSHORE DR. City-St-Zip: BOCA GRANDE, FL 33921 City-St-Zip: BOCA GRANDE, FL 33921 Title: () Delete Title: () Change () Addition LOWE, TRISHA Name: Name: 1711 PELICAN COVE RD, GL444 Address: Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DAVIS, FRANK Name: 370 ANCHOR ROW Address: Address: City-St-Zip: CAPE HAZE, FL 33946 City-St-Zip: Title: () Delete Title: () Change () Addition STIRLING, BRUCE Name: Name: 152 BLACKWALL CT Address: Address: City-St-Zip: BOCA GRANDE, FL 33921 City-St-Zip: Title: () Delete Title: () Change () Addition HOOPES, TED Name: Name: Address: 1712 JOSE GASPAR DR Address: BOCA GRANDE, FL 33921 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: BRUCE STIRLING P 02/12/2009



Florida Department of Environmental Protection

Marjory Stoneman Douglas Building 3900 Commonwealth Boulevard Tallahassee, Florida 32399-3000 N35104

Charlie Crist Governor

Jeff Kottkamp Lt. Governor

Michael W. Sole Secretary

April 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 Barrier Islands Park 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.

Mike Bullock
Director
Florida Park Service

MB/mh

Sincerely,

Enclosure

Barrier Island Parks Society P.O. Box 637 Boca Grande, FL 33921 Document Number N35104

Continued list of Directors

P.O. Box 574
Boca Grande, FL 33921

D Giobbe, Michael 821 Belcher Rd. Boca Grande, FL 33921

D Glass, Tina Marrelli P.O. Box 629 Boca Grande, FL 33921

D Grant, Jim 11200 Hacienda Del Mar Blvd. #301 Placida, FL 33946

D Scott-Hansen, Christian 122 Carrick Bend Lane Boca Grande, FL 33921

maine, mike P.O. Box 3007 Placida, FL 33944

D McKenzie, Sharon P.O. Box 1755 Boca Grande, FL 33921

Moulton, Hugh 5000 Gasparilla Rd. DC 304 Boca Grande, FL 33921

D Pitstick, Virgil 180 Damficare St Boca Grande, FL 33921

D Walch, Valerie 750 Beachview Dr. Boca Grande, FL 33921