

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35104

FILED
Mar 16, 2010
Secretary of State

Entity Name: BARRIER ISLAND PARKS SOCIETY, INC.

Current Principal Place of Business:

880 BELCHER ROAD
C/O BARRIER IS. GEO PARK
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 637
BOCA GRANDE, FL 33921 US

New Mailing Address:

FEI Number: 65-0327405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIRLING, BRUCE
152 BLACKWALL CT
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

HANNAH, LARRY
763 BEACHVIEW DR.
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: LARRY HANNAH

03/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HANNAH, LARRY
Address: 763 BEACHVIEW DRIVE
City-St-Zip: BOCA GRANDE, FL 33921

Title: T
Name: SANDBO, DOUG
Address: 827-2 HARBORSHORE DR.
City-St-Zip: BOCA GRANDE, FL 33921

Title: S
Name: LOWE, TRISHA
Address: 1711 PELICAN COVE RD, GL444
City-St-Zip: SARASOTA, FL 34231

Title: VP
Name: JIM, GRANT
Address: 11200 HACIENDA DEL MAR BLVD #301
City-St-Zip: PLACIDA, FL 33946

Title: 2VP
Name: GIOBBE, MIKE
Address: 821 BELCHER RD.
City-St-Zip: BOCA GRANDE, FL 33921

Title: D
Name: DAVIS, FRANK
Address: 370 ANCHOR ROW
City-St-Zip: CAPE HAZE, FL 33946

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: LARRY HANNAH

P

03/16/2010

Electronic Signature of Signing Officer or Director

Date



Florida Department of Environmental Protection

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

N35104
3-16-10

Charlie Crist
Governor

Jeff Kottkamp
Lt. Governor

Michael W. Sole
Secretary

April 6, 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 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,

Mike Bullock

Mike Bullock
Director
Florida Park Service

MB/mh

Enclosure

N3S104

Barrier Island Parks Society
880 Belcher Rd.
P.O. Box 637
Boca Grande, FL 33921

Director

Carol Forrester
4070 Loomis Ave
Boca Grande, FL 33921

Director

Tina Marrelli-Glass
11140 Hacienda Del Mar Blvd. Bldg E #303
Placida, FL 33946

Director

Mary Lou Humphrey
1692 Jose Gaspar Dr.
Boca Grande, FL 33921

Director

Tom Leiter
200 Wheeler Rd.
Boca Grande, FL 33921

Director

Mike Maine
13100 Joseffa Ct.
Placida, FL 33946

Director

Sharon McKenzie
13110 Placida Pt. Court
Placida, FL 33946

Director

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

Director

Phil Stutzman
2017 Panama Blvd.
Englewood, FL 34224

Director

Valerie Walch
750 Beachview Dr.
Boca Grande, FL 33921