

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35104

FILED
Mar 14, 2012
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:

HANNAH, LARRY
763 BEACHVIEW DR.
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

GRANT, JIM
11200 HACIENDA DEL MAR BLVD. #301
PLACIDA, FL 33946 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: JIM GRANT

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: T
Name: MCCONNELL, CHED
Address: 1629 JEAN LAFITTE DR
City-St-Zip: BOCA GRANDE, FL 33921

Title: S
Name: HYDE, CHRYS
Address: 1704 JOSE GASPAS DR.
City-St-Zip: BOCA GRANDE, FL 33921

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

Title: D
Name: ARDREY, JOAN
Address: 148 CARRICK BEND LN.
City-St-Zip: BOCA GRANDE, FL 33921

Title: D
Name: FERRIE, DAVID
Address: 11000 PLACIDA RD. #2104
City-St-Zip: PLACIDA, 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.

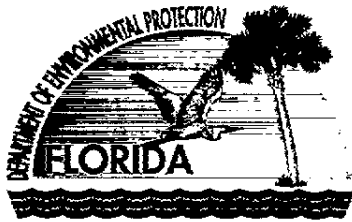
SIGNATURE: JIM GRANT

PRES

03/14/2012

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

3-14-12

Rick Scott
Governor

Jennifer Carroll
Lt. Governor

Herschel T. Vinyard, Jr.
Secretary

April 6, 2012

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 Christine Small at (850) 245-2939 if additional information is needed.

Sincerely,

Donald V. Forgione
Director
Florida Park Service

DF/kd

Enclosure