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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N38388 (7)
1. Corporation Name
FRIENDS OF MACARTHUR BEACH STATE PARK, INC.



Principal Place of Business Mailing Address
% WILLIAM J. HYLAND, JR.
10900 SR 703 (A-1-A)
N PALM BCH FL 33408-3440

3. Date Incorporated or Qualified

05/31/1990

4. FEI Number

65-0196497

Applied For

Not Applicable

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HYLAND, WILLIAM J., JR.
10900 STATE ROAD 703 (A-1-A)
NORTH PALM BEACH FL 33408

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD BANE, LENI L
NAME 1050 GRAND BAHAMA
STREET ADDRESS SINGER ISLAND FL 33404
CITY-ST-ZIP

1.1 TITLE PD FOCHT, LYNN M.
1.2 NAME 4100 RCA BLVD., SUITE 100
1.3 STREET ADDRESS PALM BEACH GARDENS, FL 33410
1.4 CITY-ST-ZIP

TITLE VSD
NAME FOCHT, LYNN M
STREET ADDRESS 4100 RCA BLVD., SUITE 100
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

2.1 TITLE VD
2.2 NAME OMURA, KITTY
2.3 STREET ADDRESS 11911 U.S. HIGHWAY ONE, SUITE 207
2.4 CITY-ST-ZIP NORTH PALM BEACH, FL 33408

TITLE TD
NAME FILLAW, JOHN N
STREET ADDRESS 10900 STATE ROAD 703 (A-1-A)
CITY-ST-ZIP NORHT PALM BEACH FL 33408

3.1 TITLE TD
3.2 NAME THOBURN, THEODORE
3.3 STREET ADDRESS 2401 PGA BLVD., SUITE 198
3.4 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE SD
4.2 NAME MURRAY, ELIZABETH K.
4.3 STREET ADDRESS 637 LAKESIDE DRIVE
4.4 CITY-ST-ZIP NORTH PALM BEACH, FL 33408

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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.

SIGNATURE

2/20/98 561 / 691-5937

CP2E037 (1097)



Department of Environmental Protection

Lawton Chiles
Governor

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

Virginia B. Wetherell
Secretary

March 3, 1998

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 Friends of MacArthur Beach State Park, *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