

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38388

FILED
Mar 28, 2011
Secretary of State

Entity Name: FRIENDS OF MACARTHUR BEACH STATE PARK, INC.

Current Principal Place of Business:

10900 SR 703 (A-1-A)
N PALM BCH, FL 33408

New Principal Place of Business:

Current Mailing Address:

10900 SR 703 (A-1-A)
N PALM BCH, FL 33408

New Mailing Address:

FEI Number: 65-0196497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOBURN, THEODORE
2401 PGA BOULEVARD
STE 198
PALM BCH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

THOBURN, THEODORE
184 FLORENCE DR.
JUPITER, FL 33458 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: THEODORE THOBURN

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: WOODS, AMY
Address: 702 SUN TERRACE COURT
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: T
Name: CALKINS, DANIEL
Address: 115 LAKESHORE DRIVE, #1747
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: V
Name: WELCH, PATRICIA
Address: 6809 HAMMOCK LANE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: P
Name: PEW, STEPHANIE
Address: 11127 OLD HARBOUR RD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: AT
Name: HOPKINS, MARY S
Address: 9121 N. MILITARY TRAIL, #222
City-St-Zip: PALM BEACH GARDENS, FL 33410

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.

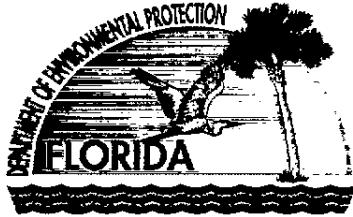
SIGNATURE: STEPHANIE PEW

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date



Florida Department of Environmental Protection

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

N38388

3-28-11

Rick Scott
Governor

Jennifer Carroll
Lt. Governor

Herschel T. Vinyard, Jr.
Secretary

April 11, 2011

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 Friends of MacArthur Beach State Park, 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 Karen Darvill at (850) 245-2939 if additional information is needed.

Sincerely,

Donald V. Forgione
Director
Florida Park Service

DF/kd

Enclosure