2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39097

FILED Feb 19, 2011 Secretary of State

Entity Name: FRIENDS OF THE COUNTY PARKS & RECREATION DEPARTMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

10119 WINDHORST RD TAMPA, FL 33619 US

Current Mailing Address: New Mailing Address:

10119 WINDHORST RD TAMPA, FL 33619 US

FEI Number: 59-3088915 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:

WILCOX, ROY 10119 WINDHORST RD TAMPA, FL 33619 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:

Title: PD

Name: WILCOX, ROY
Address: 13533 BAY LAKE LANE
City-St-Zip: TAMPA, FL 33618

 Title:
 VD

 Name:
 SMITH, JAN

 Address:
 3627 BERGER RD

 City-St-Zip:
 LUTZ, FL 33549

Title: TD

Name: TABOR, KATHERINE Address: 4433 RANCHWOOD LANE City-St-Zip: TAMPA, FL 33624

Title: BD

Name: BRAUN, DAVE

Address: 510 ROBIN HILL CIRCLE City-St-Zip: BRANDON, FL 33510

Title: BD

Name: COX, DIANNA

Address: 11710 ORANGE GROVE BLVD

City-St-Zip: TAMPA, FL 33618

Title: [

Name: BETTY, FITTERMAN
Address: 13901 PEPPERRILL DR
City-St-Zip: TAMPA, FL 33624

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: KATHERINE TABOR TD 02/19/2011