

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# N42228

Entity Name: THE FRIENDS OF HOMOSASSA SPRINGS WILDLIFE PARK, INC.

Current Principal Place of Business:

HOMOSASSA SPRINGS STATE WILDLIFE PARK
4150 S. SUNCOAST BLVD.
HOMOSASSA, FL 34446

New Principal Place of Business:

Current Mailing Address:

HOMOSASSA SPRINGS STATE WILDLIFE PARK
4150 S. SUNCOAST BLVD.
HOMOSASSA, FL 34446

New Mailing Address:

FEI Number: 59-3078456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FANEUF, LEO J
10415 FAIRCHILD RD
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

PERKO, WILLIAM R TREASUR
6242 S. HANDEL PT.
HONOSASSA, FL 34448 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: WILLIAM R PERKO

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: PERKO, BILL
Address: P.O. BOX 646
City-St-Zip: HOMOSASSA, FL 34448

Title: D () Delete
Name: SHEARIN, LARRY
Address: 8 PLUM COURT
City-St-Zip: HOMOSASSA SPRINGS, FL 34446

Title: DV () Delete
Name: FANEUF, LEO
Address: 10405 FAIRCHILD RD
City-St-Zip: SPRING HILL, FL 34608

Title: D () Delete
Name: SCOTT, CHESTER
Address: 131 W HOLLYFERN PLACE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: DP () Delete
Name: SCHULTZ, EILEEN
Address: 11 FIG COURT EAST
City-St-Zip: HOMOSASSA, FL 34446

Title: D () Delete
Name: LOWE, MARK
Address: 4250 SUNCOAST BLVD
City-St-Zip: HOMOSASSA, FL 34446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: PERKO, BILL TREASUR
Address: 6242 S. HANDEL PT.
City-St-Zip: HOMOSASSA, FL 34448

Title: DT (X) Change () Addition
Name: SHAFFER, DOUG PRESIDE
Address: 2435 WATERSEEDGE DR.
City-St-Zip: CRYSTAL RIVER, FL 34465

Title: DV (X) Change () Addition
Name: SVOBODA, GINNY VICE PR
Address: 2340 S. PALM BEACH LOOP
City-St-Zip: HOMOSASSA, FL 34448

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: BUSIEL, JAMIE SECRETA
Address: 6089 S. ROCKET PT.
City-St-Zip: HOMOSASSA, FL 34446

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

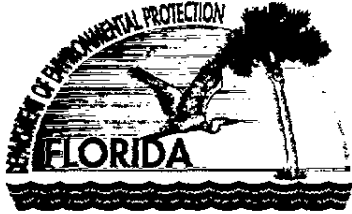
SIGNATURE: WILLIAM R PERKO

TREA

05/01/2009

Electronic Signature of Signing Officer or Director

Date



Florida Department of Environmental Protection

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

N42228
5-1-09

Charlie Crist
Governor

Jeff Kottkamp
Lt. Governor

Michael W. Sole
Secretary

May 08, 2008

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 the Friends of Homosassa Springs Wildlife 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 Mary Hanley at 245-3081 if additional information is needed.

Sincerely,

Mike Bullock
Director
Florida Park Service

MB/mh

Enclosure