

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43131

FILED  
Jan 19, 2011  
Secretary of State

**Entity Name:** FRIENDS OF ST. ANDREWS STATE PARK, INC.

**Current Principal Place of Business:**

5401 STATE PARK CIRCLE  
PANAMA CITY BEACH, FL 32408

**New Principal Place of Business:**

**Current Mailing Address:**

5401 STATE PARK CIRCLE  
PANAMA CITY BEACH, FL 32408

**New Mailing Address:**

FEI Number: 59-3058058

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DAVIS, PAUL B  
4345 THOMAS DR  
BOX D23  
PANAMA CITY BEACH, FL 32408 US

**Name and Address of New Registered Agent:**

WATTS, JAMES G  
5401 STATE PARK CIRCLE  
PANAMA CITY BEACH, FL 32408 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: JAMES G. WATTS

01/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: WATTS, JAMES G  
Address: P.O. BOX 27574  
City-St-Zip: PANAMA CITY, FL 32411

Title: DV  
Name: STEELE, VIVIAN  
Address: 120 RAZZ WAY  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: DT  
Name: DAVIS, KEN  
Address: 2895 TUPELO DRIVE  
City-St-Zip: PANAMA CITY, FL 32405

Title: DS  
Name: RICE, BRENDA  
Address: 3635 COURTNEY DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32408

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.

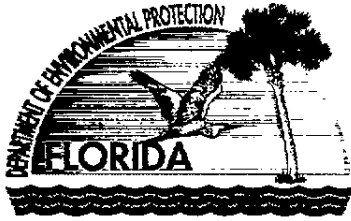
SIGNATURE: JAMES G. WATTS

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date



## Florida Department of Environmental Protection

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

N43131

1-19-11

Rick Scott  
Governor

Jennifer Carroll  
Lt. Governor

Herschel T. Vinyard, Jr.  
Secretary

January 27, 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 St. Andrews 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