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NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

96 MAY -1 PM 6:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N48927 (0)

1. Corporation Name

FRIENDS OF FORT CLINCH, INC.

Principal Place of Business

2011 BEECH STREET
FERNANDINA BEACH FL 32034

Mailing Address

2601 ATLANTIC AVE
FERNANDINA BEACH FL 32034

3. Date Incorporated or Qualified
05/14/1992

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 2601 ATLANTIC AVE

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 FERNANDINA BEACH, FL

24 Zip 32034

25 Country USA

27 City & State

28 City & State

29 Zip

30 Country

4. FEI Number
59-3126070

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COTTOM, SHERRY
1784 DRURY ROAD
FERNANDINA BEACH FL 32034

81 Name

CLIFF MAXWELL

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

2601 ATLANTIC AVE.

83

84 City

FERNANDINA BEACH

FL

85 Zip Code 32034

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 *Cliff Maxwell* CLIFF MAXWELL

4-18-96

Signature by 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 '92

TITLE PD
NAME COTTOM, SHERRY
STREET ADDRESS 1784 DRURY ROAD
CITY-ST-ZIP FERNANDINA BEACH FL 32034 ☐ DELETE

TITLE VD
NAME MAIN, ORRIN
STREET ADDRESS 833 GLYNWOOD OAKS
CITY-ST-ZIP BALCKROCK FL ☒ DELETE

TITLE TD
NAME BATCHELOR, MARY ANN
STREET ADDRESS 520 CENTRE ST
CITY-ST-ZIP FERNANDINA BEACH FL 32034 ☐ DELETE

TITLE SD
NAME LAURAMORE, ANITA R
STREET ADDRESS 5012 LOFTY PINES CIRCLE EAST
CITY-ST-ZIP JACKSONVILLE FL 32210 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Anita R. Lauramore*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-96

904-771-1662

Date

Daytime Phone #

CR2E037 (12/95)



NU8927

Department of Environmental Protection

NU8927 2 of 2

Lawton Chiles
Governor

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

Virginia B. Wetherell
Secretary

April 26, 1996

Mr. David Mann, Director
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Dear Mr. Mann:

This letter is to certify to you that the Friends of Ft. Clinch, 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/pwc