

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48927

FILED
Feb 26, 2009
Secretary of State

Entity Name: FRIENDS OF FORT CLINCH, INC.

Current Principal Place of Business:

2601 ATLANTIC AVE
FERNANDINA BEACH, FL 320342203

New Principal Place of Business:

2601 ATLANTIC AVE
FERNANDINA BEACH, FL 320342203 US

Current Mailing Address:

2601 ATLANTIC AVE
FERNANDINA BEACH, FL 320342203

New Mailing Address:

2601 ATLANTIC AVE
FERNANDINA BEACH, FL 320342203 US

FEI Number: 59-3126070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OFELDT, SAMANTHA
2601 ATLANTIC AVE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

OFELDT, SAMANTHA
2601 ATLANTIC AVE
FERNANDINA BEACH, FL 32035 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:

02/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIANNINI, MARTI
Address: 1060 ORANGEWOOD RD
City-St-Zip: FRUIT COVE, FL 32259

Title: P () Delete
Name: OFELDT, SAMANTHA
Address: PO BOX 6405
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: V () Delete
Name: BLEDSOE, LEE
Address: 6170 FAULKNER DRIVE
City-St-Zip: JACKSONVILLE, FL 32244

Title: D () Delete
Name: MAIN, ORRIN
Address: 3694 GLYNWOOD OAKS LANE
City-St-Zip: FERNANDINA, FL 32034

Title: S () Delete
Name: MATTHEWS, DEBORAH
Address: 2040 WELLS RD #5C
City-St-Zip: ORANGE PARK, FL 32259

Title: D () Delete
Name: GIANNINI, DAN
Address: 1060 ORANGEWOOD ROAD
City-St-Zip: FRUIT COVE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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.

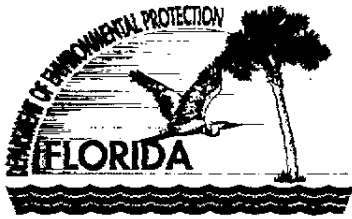
SIGNATURE: SAMANTHA OFELDT

P`

02/26/2009

Electronic Signature of Signing Officer or Director

Date



Florida Department of Environmental Protection

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

N48927
2-26-09

Charlie Crist
Governor

Jeff Kottkamp
Lt. Governor

Michael W. Sole
Secretary

March 11, 2009

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 Fort Clinch, 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