

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48927

FILED  
Mar 29, 2012  
Secretary of State

**Entity Name:** FRIENDS OF FORT CLINCH, INC.

**Current Principal Place of Business:**

2601 ATLANTIC AVE  
FERNANDINA BEACH, FL 320342203 US

**New Principal Place of Business:**

2601 ATLANTIC AVENUE  
FERNANDINA BEACH, FL 320342203 US

**Current Mailing Address:**

2601 ATLANTIC AVE  
FERNANDINA BEACH, FL 320342203 US

**New Mailing Address:**

**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 32035 US

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

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

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

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

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

Title: S  
Name: BERNINGER, GEORGE  
Address: 1254 N. 18TH STREET  
City-St-Zip: FERNANDINA, FL 32034

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

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.

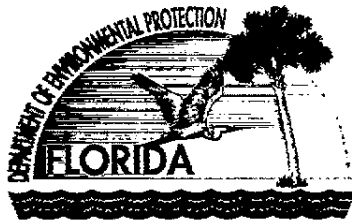
SIGNATURE: SAMANTHA OFELDT

P

03/29/2012

\_\_\_\_\_  
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

3-29-12

Rick Scott  
Governor

Jennifer Carroll  
Lt. Governor

Herschel T. Vinyard, Jr.  
Secretary

April 11, 2012

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 Christine Small at (850) 245-2939 if additional information is needed.

Sincerely,

Donald V. Forgione  
Director  
Florida Park Service

DF/kd

Enclosure