2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000576

FILED Mar 08, 2012 Secretary of State

Entity Name: FRIENDS OF MACLAY GARDENS, INC.

Current Principal Place of Business: New Principal Place of Business:

3540 THOMASVILLE ROAD TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

3540 THOMASVILLE ROAD TALLAHASSEE, FL 32308

FEI Number: 59-3165260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KELLENBERGER, LOU

3523 WESTFORD

TALLAHASSEE, FL 32309 US

LUNSFORD, MARYJAYNE T

4515 ARGYLE LANE

TALLAHASSEE, FL 32309 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: MARYJAYNE T. LUNSFORD 03/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 HUMAYAN, JENNIFER

 Address:
 2315 BURGOGNE DR

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: DT

Name: GRATT, CHERYL

Address: 9086 VETERANS MEMORIAL DRIVE

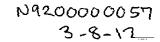
City-St-Zip: TALLAHASSEE, FL 32309

Title: RS

Name: LUNSFORD, MARYJAYNE T Address: 4515 ARGYLE LANE City-St-Zip: TALLAHASSEE, FL 32309

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: MARYJAYNE T. LUNSFORD RS 03/08/2012





Jenniter Carroll
Lt. Governor

Herschel T. Vinyard, Jr. Secretary



Florida Department of Environmental Protection

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

April 6, 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 Maclay Gardens, 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

Donald V. Forgian

Director

Florida Park Service

DF/kd

Enclosure