2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000997

FILED Jan 24, 2011 Secretary of State

Entity Name: FRIENDS OF SEBASTIAN INLET STATE PARK, INC.

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

13180 NORTH A-1-A VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

13180 NORTH A-1-A VERO BEACH, FL 32963

FEI Number: 59-3164754 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:

MARSHALL, FREDERICK 220 HERON DRIVE

MELBOURNE BEACH, FL 32951 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

litie:

Name: MARSHALL, FREDERICK Address: 220 HERON DRIVE

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D

Name: PASLEY, DAVID A Address: 4740 S HWY A1A

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: S

Name: MEERBOTT, ROSE MARIE Address: 406 ANCHOR KEY

City-St-Zip: MELBOURNE BEACH, FL 32958

Title:

Name: KMAK, BARBARA Address: 612 BALBOA ST. City-St-Zip: SEBASTIAN, FL 32958

Title: P

Name: OPDYKE, AILEEN Address: 9700 SO. A1A

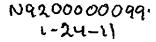
City-St-Zip: MELBOURNE BEACH, FL 32951

Title:

Name: BASHWINER, SHERI MS
Address: 3060 NE HEATHER COURT
City-St-Zip: JENSON BEACH, FL 34957

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: FREDERICK MARSHALL T 01/24/2011



Rick Scott Governor

Jennifer Carroll

Lt. Governor

Herschel T. Vinyard, Ir. Secretary



Florida Department of Environmental Protection

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

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 Sebastian Inlet 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

Donald V. Lungime

Director

Florida Park Service

DF/kd

Enclosure