

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000483

FILED
Jan 25, 2009
Secretary of State

Entity Name: FRIENDS OF HIGHLANDS HAMMOCK STATE PARK, INC.

Current Principal Place of Business:

5931 HAMMOCK RD
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

5931 HAMMOCK RD
SEBRING, FL 33872

New Mailing Address:

FEI Number: 65-0381257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTON, JAMES L
445 S. COMMERCE AVE.
SEBRING, FL 33870 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: DT () Delete
Name: WILLINGHAM, JILL
Address: 4017 WESTMINSTER RD
City-St-Zip: SEBRING, FL 33875

Title: DP () Delete
Name: BROJEK, CHET
Address: 3310 PAR RD
City-St-Zip: SEBRING, FL 33872

Title: D () Delete
Name: LEE, MARCIA
Address: 2001 JACARANDA AVE
City-St-Zip: LAKE PLACID, FL 33852

Title: SD () Delete
Name: HALL, MARGARET
Address: 325 PANTHER PLACE
City-St-Zip: SEBRING, FL 33875

Title: DV () Delete
Name: BROWN, ARIN
Address: 1806 DELEON PLACE
City-St-Zip: SEBRING, FL 33875

Title: D () Delete
Name: BROWN, LOIS
Address: 1806 DELEON PLACE
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: BONNETT, ANN
Address: 3000 JACARANDA AVE
City-St-Zip: LAKE PLACID, FL 33852

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

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

Title: D (X) Change () Addition
Name: LUND, JEAN
Address: 2801 SUNRISE DR.
City-St-Zip: SEBRING, FL 33872

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: JILL L. WILLINGHAM

DT

01/25/2009

Electronic Signature of Signing Officer or Director

Date



Florida Department of Environmental Protection

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

N93000000483

1-25-09

Charlie Crist
Governor

Jeff Kottkamp
Lt. Governor

Michael W. Sole
Secretary

April 6, 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 Highlands Hammock 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 Mary Hanley at 245-3081 if additional information is needed.

Sincerely,

Mike Bullock
Director
Florida Park Service

MB/mh

Enclosure