2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000483

FILED Mar 20, 2011 Secretary of State

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

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

5931 HAMMOCK RD SEBRING, FL 33872

Current Mailing Address: New Mailing Address:

5931 HAMMOCK RD SEBRING, FL 33872

FEI Number: 65-0381257 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:

LIVINGSTON, JAMES L 445 S. COMMERCE AVE. SEBRING, FL 33870 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:

Title: DT

Name: WILLINGHAM, JILL
Address: 4017 WESTMINSTER RD
City-St-Zip: SEBRING, FL 33875

Title: DP

Name: BROJEK, CHET
Address: 3310 PAR RD
City-St-Zip: SEBRING, FL 33872

Title: DV

Name: MORTON, ARIN
Address: 2505 DOG LEG DR
City-St-Zip: SEBRING, FL 33872

Title: DS

 Name:
 LUND, JEAN

 Address:
 2801 SUNRISE DR

 City-St-Zip:
 SEBRING, FL 33872

Title:

Name: MAGEE, JANET
Address: 9120 CANTER PATH
City-St-Zip: SEBRING, FL 33875

Title: [

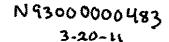
 Name:
 BOND, MELANIE

 Address:
 6019 VAN SIMMONS RD

 City-St-Zip:
 WAUCHULA, FL 33873

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: JILL L. WILLINGHAM DT 03/20/2011



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

March 30, 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 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 Karen Darvill at (850) 245-2939 if additional information is needed.

Sincerely,

Donald V. Forgione

Donald Vi Lugione

Director

Florida Park Service

DF/kd

Enclosure