2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002134

FILED Feb 24, 2009 Secretary of State

Entity Name: HONTOON ISLAND FOUNDATION CSO, INC.

Current Principal Place of Business:

New Principal Place of Business:

2309 RIVER RIDGE ROAD

DELAND, FL 32720

Current Mailing Address: New Mailing Address:

2309 RIVER RIDGE ROAD DELAND, FL 32720

FEI Number: 59-3199299 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:

READ, JAMES

244 ANGELES ROAD

DEBARY, FL 32713 US

MOORE, LOWELL

2280 HONTOON RD

DELAND, FL 32720 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: LOWELL MOORE 02/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition READ. JAMES MOORE, LOWELL Name: Name: 244 ANGELES ROAD Address: 2280 HONTOON RD Address: City-St-Zip: DEBARY, FL 32713 City-St-Zip: DELAND, FL 32720 Title: () Delete Title: (X) Change () Addition SCHELLENBERG, DICK Name: Name: NEUSCH, RICHARD Address: 825 JUTLAND ST Address: 77 PLANTATION AVE City-St-Zip: DELTONA, FL 32725 City-St-Zip: DEBARY, FL 32713 Title: () Delete Title: () Change () Addition FLETCHER, JEAN Name: Name: 1057 VALLEY FORGE RD Address: Address: City-St-Zip: DELAND, FL 32720 City-St-Zip: Title: () Delete Title: () Change () Addition Name: READ, CHERYL Name: Address: 244 ANGELES RD Address: City-St-Zip: DEBARY, FL 32713 City-St-Zip:

Title: S () Delete Title: () Change () Addition Name: SCHLIENZ, JOANNE Name:

Address: 107 MEDINA RD. Address:
City-St-Zip: DEBARY, FL 32713 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 SCHELLENBERG, MARLENE
 Name:

 Address:
 825 JUTLAND ST
 Address:

 City-St-Zip:
 DELTONA, FL 32725
 City-St-Zip:

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: LOWELL MOORE MR 02/24/2009



Florida Department of Environmental Protection

Marjory Stoneman Douglas Building 3900 Commonwealth Boulevard Tallahassee, Florida 32399-3000 N93000002134

2-24-09

Charlie Crist Governor

Jeff Kottkamp Lt. Governor

Michael W. Sole Secretary

April 24. 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 Hontoon Island Foundation CSO, 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