2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002134

FILED Jan 07, 2011 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:

NEUSCH, RICHARD 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: NEUSCH, RICHARD Address: 2280 HONTOON RD City-St-Zip: DELAND, FL 32720

Title: 7

 Name:
 PATRICK, FOX

 Address:
 2309 RIVER RIDGE RD

 City-St-Zip:
 DELAND, FL 32720

Title: S

Name: MIKE, RAY

Address: 2309 RIVER RIDGE RD City-St-Zip: DELAND, FL 32720

Title: \

Name: SMITH, JOHN

Address: 2309 RIVER RIDGE RD City-St-Zip: DELAND, FL 32720

Title:

Name: FLETCHER, JEAN
Address: 2309 RIVER RIDGE RD
City-St-Zip: DELAND, FL 32720

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: RICHARD NEUSCH PRES 01/07/2011



Florida Department of Environmental Protection

Marjory Stoneman Douglas Building 3900 Commonwealth Boulevard Tallahassee, Florida 32399-3000 N9300000 2134

Rick Scott Governor

Jennifer Carroll
Lt. Governor

Herschel T. Vinyard, Ir. Secretary

January 25, 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 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 Karen Darvill at (850) 245-2939 if additional information is needed.

Sincerely,

Donald V. Forgione

Donald V. Forgiere

Director

Florida Park Service

DF/kd

Enclosure