

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002134

FILED
Jan 05, 2012
Secretary of State

Entity Name: HONTOON ISLAND FOUNDATION CSO, INC.

Current Principal Place of Business:

2309 RIVER RIDGE ROAD
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

2309 RIVER RIDGE ROAD
DELAND, FL 32720

New Mailing Address:

FEI Number: 59-3199299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUSCH, RICHARD
2280 HONTOON RD
DELAND, FL 32720 US

Name and Address of New Registered Agent:

RAY, MICHAEL
2309 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: MICHAEL RAY

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAY, MICHAEL
Address: 2280 HONTOON RD
City-St-Zip: DELAND, FL 32720

Title: T
Name: PATRICK, FOX
Address: 2309 RIVER RIDGE RD
City-St-Zip: DELAND, FL 32720

Title: S
Name: KERSLAKE, SHERRY
Address: 2309 RIVER RIDGE RD
City-St-Zip: DELAND, FL 32720

Title: V
Name: SMITH, JOHN
Address: 2309 RIVER RIDGE RD
City-St-Zip: DELAND, FL 32720

Title: D
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.

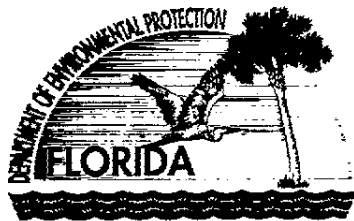
SIGNATURE: MICHAEL RAY

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date



Florida Department of Environmental Protection

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

N93000002134
1-5-12

Rick Scott
Governor

Jennifer Carroll
Lt. Governor

Herschel T. Vinyard, Jr.
Secretary

January 20, 2012

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. Forgione
Director
Florida Park Service

DF/kd

Enclosure