2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003176

FILED Apr 22, 2009 Secretary of State

Entity Name: FRIENDS OF FLORIDA STATE PARKS, INC.

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
3900 CON	T. OF ENV. PRO MMONWEALTH SSEE, FL 3239	BLVD. MS535			
Current Mailing Address:			New Mailing Addres	New Mailing Address:	
P.O. BOX TALLAHA	. 6633 SSEE, FL 3231	46633			
FEI Numbe	r: 59-3207818	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name an	d Address of C	urrent Registered Agent:	Name and Address	of New Registered Agent:	
	ON, VIRGIE W				
	SET TRAIL RT, FL 32439	US			
The chair	o namad antitica	ubmite this statement for the -	urnoco of changing its registers	ed office or registered agent or bath	
	e named entity s te of Florida.	ubmits this statement for the p	urpose of changing its registere	ed office or registered agent, or both,	
SIGNATU	IRE:				
	Electroni	c Signature of Registered Age	ent	Date	
OFFICER	S AND DIRECT	ORS:	ADDITIONS/CHANG	ES TO OFFICERS AND DIRECTORS	
Title: Name: Address:	D () TROVILLION, AL 271 WEST HOR		Title: Name: Address:	() Change () Addition	
City-St-Zip:	MAITLAND, FL	32751	City-St-Zip:		
Title:		D-1-1-			
Name: Address:	CRADY, GEORG 823 US 17 SOU	ГН	Title: Name: Address: City-St-Zip:	() Change () Addition	
Name: Address: City-St-Zip: Title: Name: Address:	CRADY, GEORG 823 US 17 SOU YULEE, FL 320 D () PENNEKAMP, T 3900 COMMON	GE TH 97 Delete OM M WEALTH MS 535	Name: Address: City-St-Zip: Title: Name: Address:	() Change () Addition () Change () Addition	
Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title:	CRADY, GEORG 823 US 17 SOU YULEE, FL 320 D () PENNEKAMP, T 3900 COMMON TALLAHASSEE,	GE TH 97 Delete OM M WEALTH MS 535 FL 32399 Delete	Name: Address: City-St-Zip: Title: Name:		
Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip:	CRADY, GEORG 823 US 17 SOU YULEE, FL 320 D () PENNEKAMP, T 3900 COMMON TALLAHASSEE, SD ()	GE ITH 97 Delete OM M WEALTH MS 535 FL 32399 Delete RGIE W AIL	Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title:	() Change() Addition	
Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address:	CRADY, GEORG 823 US 17 SOU' YULEE, FL 320 D () PENNEKAMP, T 3900 COMMON' TALLAHASSEE, SD () THOMPSON, VII 210 SUNSET TR FREEPORT, FL	GE TH 97 Delete OM M NEALTH MS 535 FL 32399 Delete RGIE W AIL 32439 Delete ELAINE OR DRIVE	Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address:	() Change() Addition	

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: ELAINE MCLAUGHLIN PRES 04/22/2009



Florida Department of Environmental Protection

Marjory Stoneman Douglas Building 3900 Commonwealth Boulevard Tallahassee, Florida 32399-3000 N93-3176

U-ZZ-09 Charlie Crist Governor

> leff Kottkamp Lt. Governor

Michael W. Sole Secretary

April 22, 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 the Friends of Florida State Parks, 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