

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:

C/O DEPT. OF ENV. PROT.
3900 COMMONWEALTH BLVD. MS535
TALLAHASSEE, FL 32399

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6633
TALLAHASSEE, FL 323146633

New Mailing Address:

FEI Number: 59-3207818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, VIRGIE W
210 SUNSET TRAIL
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

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: D () Delete
Name: TROVILLION, ALLEN
Address: 271 WEST HORATIO AVE
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: CRADY, GEORGE
Address: 823 US 17 SOUTH
City-St-Zip: YULEE, FL 32097

Title: D () Delete
Name: PENNEKAMP, TOM M
Address: 3900 COMMONWEALTH MS 535
City-St-Zip: TALLAHASSEE, FL 32399

Title: SD () Delete
Name: THOMPSON, VIRGIE W
Address: 210 SUNSET TRAIL
City-St-Zip: FREEPORT, FL 32439

Title: D () Delete
Name: MCLAUGHLIN, ELAINE
Address: 5400 ANN ARBOR DRIVE
City-St-Zip: BOKEELIA, FL 33922

Title: DP () Delete
Name: KENNEDY-QUINCY, IRENE
Address: 4524 GUN CLUB ROAD, SUITE 203
City-St-Zip: WEST PALM BEACH, FL 334152815

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ELAINE MCLAUGHLIN

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date



Florida Department of Environmental Protection

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

N93-3176

4-22-09

Charlie Crist
Governor

Jeff 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