2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003176

FILED Jan 27, 2011 Secretary of State

Entity Name: FRIENDS OF FLORIDA STATE PARKS, INC.

US

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

P.O. BOX 6633

TALLAHASSEE, FL 323146633

FEI Number: 59-3207818 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:

THOMPSON, VIRGIE W 210 SUNSET TRAIL FREEPORT, FL 32439

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: [

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

Title: D

Name: JALWAN, PHILIP
Address: 1026 TUSCANY DRIVE
City-St-Zip: TRINITY, FL 34655

Title:

Name: PENNEKAMP, TOM M

Address: 3900 COMMONWEALTH MS 535 City-St-Zip: TALLAHASSEE, FL 32399

Title: SD

Name: THOMPSON, VIRGIE W Address: 210 SUNSET TRAIL City-St-Zip: FREEPORT, FL 32439

Title:

Name: MCLAUGHLIN, ELAINE
Address: 5400 ANN ARBOR DRIVE
City-St-Zip: BOKEELIA, FL 33922

Title: DP

 Name:
 KENNEDY-QUINCY, IRENE

 Address:
 4524 GUN CLUB ROAD, SUITE 203

 City-St-Zip:
 WEST PALM BEACH, FL 334152815

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: PHILIP A JALWAN MR 01/27/2011



Florida Department of Environmental Protection

Marjory Stoneman Douglas Building 3900 Commonwealth Boulevard Tallahassee, Florida 32399-3000 1-27-11

Rick Scott Governor

Jennifer Carroll Lt. Governor

Herschel T. Vinyard, Jr. Secretary

February 1, 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 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 Karen Darvill at (850) 245-2939 if additional information is needed.

Sincerely,

Donald V. Forgione

Donald V. Lorgione

Director

Florida Park Service

DF/kd

Enclosure