

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003176

FILED
Apr 22, 2012
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:

JALWAN, PHILIP A
1026 TUSCANY DRIVE
TRINITY, FL 34655 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: PHILIP A JALWAN

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: GUSTAFSON, TAMMY
Address: 1000 UNIVERSAL PLAZA
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: HESS, SALLY
Address: 423 GRANT ST
City-St-Zip: DUNEDIN, FL 34698

Title: D
Name: MUSSELMAN, FRITZ
Address: 18431 FLORALTON DRIVE
City-St-Zip: SPRING HILL, FL 34610

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.

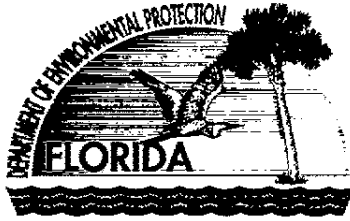
SIGNATURE: PHILIP A JALWAN

D

04/22/2012

Electronic Signature of Signing Officer or Director

Date



Florida Department of Environmental Protection

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

N93000003176
4-22-12

Rick Scott
Governor

Jennifer Carroll
Lt. Governor

Herschel T. Vinyard, Jr.
Secretary

April 30, 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 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 Christine Small at (850) 245-2939 if additional information is needed.

Sincerely,

Donald V. Forgione
Director
Florida Park Service

DF/kd

Enclosure