2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005017

FILED Feb 27, 2009 Secretary of State

Entity Name: FRIENDS OF THE MYAKKA RIVER, INC.

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

1930 CLEMATIS ST SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

1930 CLEMATIS ST SARASOTA, FL 34239

FEI Number: 65-0448875 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:

JELKS, MARY L 1930 CLEMATIS ST SARASOTA, FL 34239 US

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

JOHNSON, ROBERT WATSON, JIM Name: Name: ONE NORTH TUTTLE AVENUE Address: 5451 YARMOUTH LANE Address: SARASOTA, FL 34237 City-St-Zip: City-St-Zip: SARASOTA, FL 34233

(X) Change () Addition Title: DV () Delete Title:

Name: COMORA, OWEN Name: COMORA, OWEN Address: 3310 SANDLEHEARTH Address: 3310 SANDLEHEARTH City-St-Zip: SARASOTA, FL 34235 City-St-Zip: SARASOTA, FL 34235

Title: () Delete Title: () Change () Addition

JELKS, MARY L Name: Name: Address: 1930 CLEMATIS ST Address: City-St-Zip: SARASOTA, FL 34239 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

Name: RHODES, CHERYL Name: Address: 10204 WOODBORNE PL Address: City-St-Zip: BRADENTON, FL 34202 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: CHERYL T. RHODES TS 02/27/2009



Florida Department of Environmental Protection

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

N93000005017

2-27-09 Charlie Crist Governor

> Jeff Kottkamp Lt. Governor

Michael W. Sole Secretary

April 6. 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 Friends of the Myakka River, 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.

the Bullock

Sincerely,

Mike Bullock

Director

Florida Park Service

MB/mh

Enclosure