

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001593

FILED
Apr 29, 2009
Secretary of State

Entity Name: FRIENDS OF PENSACOLA STATE PARKS, INC.

Current Principal Place of Business:

12301 GULF BEACH HWY.
PENSACOLA, FL 32507 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 34223
PENSACOLA, FL 32507 US

New Mailing Address:

FEI Number: 59-3224820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASSER, GERALD E JR
12301 GULF BEACH HWY
PENSACOLA, FL 32507 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: PD () Delete
Name: SASSER, GERALD E JR
Address: P.O. BOX 979
City-St-Zip: ORANGE PARK, FL 36961

Title: DV () Delete
Name: KINGTON, ERNIE
Address: 2033 CORAL CREEK DR
City-St-Zip: PENSACOLA, FL 32506

Title: D () Delete
Name: MITCHELL, VIOLET
Address: 5603 PONTE VERDE ROAD
City-St-Zip: PENSACOLA, FL 32507

Title: SD () Delete
Name: SASSER, VALERIAS
Address: P O BOX 979
City-St-Zip: ORANGE BEACH, AL 36561

Title: D () Delete
Name: BELIN, KATHLEEN
Address: 1056 BONITA DR
City-St-Zip: PENSACOLA, FL 32507

Title: TD () Delete
Name: MITCHELL, CURTIS W
Address: 5603 PONTE VEDRA RD
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: MITCHELL, GWEN
Address: 5603 PONTE VERDE ROAD
City-St-Zip: PENSACOLA, FL 32507

Title: SD (X) Change () Addition
Name: SASSER, VALERIA S
Address: P O BOX 979
City-St-Zip: ORANGE BEACH, AL 36561

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.

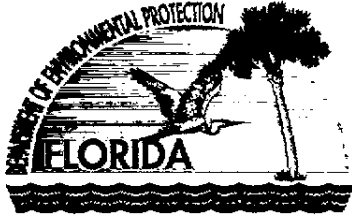
SIGNATURE: GERALD E SASSER, JR

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date



Florida Department of Environmental Protection

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

N9400000159-
4-29-09

Charlie Crist
Governor

Jeff Kottkamp
Lt. Governor

Michael W. Sole
Secretary

June 24, 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 Pensacola 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