

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003491

FILED
Jan 09, 2008
Secretary of State

Entity Name: FRIENDS OF EDEN STATE GARDENS, INC.

Current Principal Place of Business:

EDEN STATE GARDENS
POINT WASHINGTON, FL 32454

New Principal Place of Business:

181 EDEN GARDEN ROAD
POINT WASHINGTON, FL 32459

Current Mailing Address:

P.O. BOX 4
POINT WASHINGTON, FL 32454

New Mailing Address:

181 EDEN GARDEN ROAD
POINT WASHINGTON, FL 32459

FEI Number: 59-3275776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, VIRGIE
210 SUNSET TRAIL
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

NEWELL, GEORGEEN
163 VIA LARGO
SANTA ROSA BEACH, FL 32459 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: GEORGEEN NEWELL

01/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: CARLISLE, WAYNE
Address: 1465 W CO HWY 30-A
City-St-Zip: BLUE MOUNTAIN BCH, FL 32459

Title: DV () Delete
Name: GAHAGAN, JOHN
Address: 683 EDEN DR
City-St-Zip: SANTA ROSA BCH, FL 32459

Title: SD () Delete
Name: RADTKE, BRENDA
Address: 120 S BISHOP RD
City-St-Zip: SANTA ROSA BCH, FL 32459

Title: T () Delete
Name: ANGNER, JOE
Address: 151 CREST DR
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D () Delete
Name: STANKO, JOE
Address: 55 NATURE WAY
City-St-Zip: SANTA ROSA BEACH, FL 32549

Title: D () Delete
Name: NEWELL, GEORGEEN
Address: 163 VIA LARGO
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: NEWELL, GEORGEEN
Address: 163 VIA LARGO
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DV (X) Change () Addition
Name: CARLISLE, WAYNE
Address: 1465 W CO HWY 30-A
City-St-Zip: BLUE MOUNTAIN BEACH, FL 32459

Title: SD (X) Change () Addition
Name: BURBACH, MARIANNE
Address: 786 BAY GROVE ROAD
City-St-Zip: FREEPORT, FL 32439

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

Title: D (X) Change () Addition
Name: APPEL, PAUL DR
Address: 86 SHELL SEEKERS COVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D (X) Change () Addition
Name: LOSEE, TOM
Address: 189 RED CEDAR WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: GEORGEEN NEWELL

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

Date