

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003491

FILED
Jun 17, 2009
Secretary of State

Entity Name: FRIENDS OF EDEN STATE GARDENS, INC.

Current Principal Place of Business:

181 EDEN GARDEN ROAD
POINT WASHINGTON, FL 32459

New Principal Place of Business:

Current Mailing Address:

181 EDEN GARDEN ROAD
POINT WASHINGTON, FL 32459

New Mailing Address:

FEI Number: 59-3275776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BURBACH, MARIANNE
786 BAY GROVE ROAD
FREEPORT, FL 32439 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: MARIANNE BURBACH

06/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: MORRIS, MARY JO
Address: 181 EDEN GARDEN ROAD
City-St-Zip: POINT WASHINGTON, FL 32459

Title: DS (X) Change () Addition
Name: LUCHTEFELD, PAUL
Address: 154 BUDDY ST
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DT (X) Change () Addition
Name: ANGNER, JOE
Address: 151 CREST DR
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D (X) Change () Addition
Name: THOMPSON, VIRGIE
Address: 210 SUNSET TRAIL
City-St-Zip: FREEPORT, FL 32439

Title: D (X) Change () Addition
Name: D'AUTILIA, ELLA
Address: 391 ALLEN LOOP RD
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.

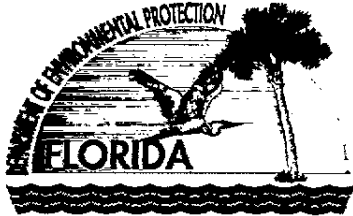
SIGNATURE: MARIANNE BURBACH

PRES

06/17/2009

Electronic Signature of Signing Officer or Director

Date



Florida Department of Environmental Protection

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

N960000034

6-17-09

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 Eden State Gardens, 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