2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003491

FILED Apr 20, 2010 Secretary of State

Entity Name: FRIENDS OF EDEN STATE GARDENS, INC.

US

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

181 EDEN GARDEN ROAD POINT WASHINGTON, FL 32459

Current Mailing Address: 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: Name and Address of New Registered Agent:

BURBACH, MARIANNE 786 BAY GROVE ROAD FREEPORT, FL 32439

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: DP

Name: BURBACH, MARIANNE Address: 786 BAY GROVE ROAD City-St-Zip: FREEPORT, FL 32439

Title: DV

 Name:
 MORRIS, MARY JO

 Address:
 82 TERRA COTTA WAY

 City-St-Zip:
 MIRAMAR BEACH, FL 32550

Title: DS

Name: LUCHTEFELD, PAUL Address: 154 BUDDY ST

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DT

Name: ANGNER, JOE Address: 151 CREST DR

City-St-Zip: MIRAMAR BEACH, FL 32550

Title:

Name: THOMPSON, VIRGIE
Address: 210 SUNSET TRAIL
City-St-Zip: FREEPORT, FL 32439

Title: [

Name: D'AUTILIA, ELLA Address: 391 ALLEN LOOP RD

City-St-Zip: SANTA ROSA BEACH, FL 32459

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: MARIANNE BURBACH PRES 04/20/2010



Florida Department of Environmental Protection

Marjory Stoneman Douglas Building 3900 Commonwealth Boulevard Tallahassee, Florida 32399-3000 N96000003491

4-20-10

Charlie Crist Governor

Jeff Kottkamp Lt. Governor

Michael W. Sole Secretary

April 27, 2010

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

Mich Rollich

MB/mh

Enclosure