

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003491

FILED
Jan 13, 2011
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 ()

Name and Address of Current Registered Agent:

BURBACH, MARIANNE
786 BAY GROVE ROAD
FREEPORT, FL 32439 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: 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: D
Name: THOMPSON, VIRGIE
Address: 210 SUNSET TRAIL
City-St-Zip: FREEPORT, FL 32439

Title: D
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.

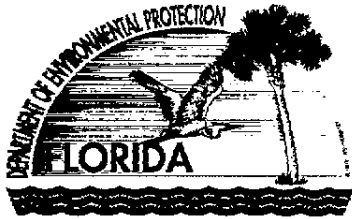
SIGNATURE: MARIANNE BURBACH

DP

01/13/2011

Electronic Signature of Signing Officer or Director

Date



Florida Department of Environmental Protection

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

N9600000349

1-13-11

Rick Scott
Governor

Jennifer Carroll
Lt. Governor

Herschel T. Vinyard, Jr.
Secretary

January 27, 2011

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 Karen Darvill at (850) 245-2939 if additional information is needed.

Sincerely,

Donald V. Forgione
Director
Florida Park Service

DF/kd

Enclosure