

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003491

FILED  
Feb 01, 2012  
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:** MORRIS, MARYJO  
**Address:** 82 TERRA COTTA WAY  
**City-St-Zip:** MIRAMAR BEACH, FL 32550

**Title:** DV  
**Name:** RADTKE, JIM  
**Address:** 120 SOUTH BISHOP  
**City-St-Zip:** SANTA ROSA BEACH, FL 32459

**Title:** DS  
**Name:** QUINN, ANN  
**Address:** PO BOX 4815  
**City-St-Zip:** SANTA ROSA BEACH, FL 32459

**Title:** DT  
**Name:** BURBACH, MARIANNE  
**Address:** 786 BAY GROVE RD  
**City-St-Zip:** FREEPORT, FL 32439 48

**Title:** D  
**Name:** LUTCHTEFELD, PAUL  
**Address:** 154 BUDDY STREET  
**City-St-Zip:** SANTA ROSA BEACH, FL 32459

**Title:** D  
**Name:** FOLEY, JIM  
**Address:** 57 FIG COURT  
**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

DT

02/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date



## Florida Department of Environmental Protection

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

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2-1-12

Rick Scott  
Governor

Jennifer Carroll  
Lt. Governor

Herschel T. Vinyard, Jr.  
Secretary

February 17, 2012

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*

Donald V. Forgione  
Director  
Florida Park Service

DF/kd

Enclosure