2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003491

Feb 01, 2012 Secretary of State

Entity Name: FRIENDS OF EDEN STATE GARDENS, INC.

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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MORRIS, MARYJO Name: 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

QUINN, ANN Name: Address: PO BOX 4815

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

Title: DT

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

Title:

LUTCHTEFELD, PAUL Name: 154 BUDDY STREET Address:

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

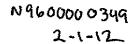
Title:

FOLEY, JIM Name: Address: 57 FIG COURT

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

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





Jennifer Carroll Lt. Governor

Herschel T. Vinyard, Jr. Secretary



Florida Department of Environmental Protection

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

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. to rgine

Director

Florida Park Service

DF/kd

Enclosure