2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004228

FILED Jan 08, 2010 Secretary of State

Entity Name: FRIENDS OF LOVERS KEY, INC.

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

8700 ESTERO BLVD FT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

8700 ESTERO BLVD FT MYERS BEACH, FL 33931

FEI Number: 65-0770374 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:

BROWN, DONALD 8521 SEDONIA CIR FORT MYERS, FL 33967 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:

Title: F

 Name:
 BROWN, DONALD

 Address:
 8521 SEDONIA CIT

 City-St-Zip:
 FORT MYERS, FL 33967

Title: V

Name: JONES-MORTON, PAMELA Address: 20811 RIVERS FORD City-St-Zip: ESTERO, FL 33928

Title: T

Name: MACCARONE, JOESEPH A
Address: 9911 EL GRECO CIR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: [

 Name:
 PALANZI, GINA

 Address:
 6943 SCARBORO DR

 City-St-Zip:
 FORT MYERS, FL 33919

Title:

 Name:
 MURPHY, NEELEY

 Address:
 28476 DEL LAGO WAY

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: [

 Name:
 MURPHY, RAYMOND P

 Address:
 8402 ESTERO BLVD #801

 City-St-Zip:
 FORT MYERS BEACH, FL 33931

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: DON BROWN PRES 01/08/2010



Florida Department of Environmental Protection

Marjory Stoneman Douglas Building 3900 Commonwealth Boulevard Tallahassee, Florida 32399-3000 N97000004228

Charlie Crist Governor

Jeff Kottkamp Lt. Governor

Michael W. Sole Secretary

April 6, 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 Lovers Key, 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

Mile Bullock

MB/mh

Enclosure