2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004228

FILED Feb 09, 2011 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 MACCARONE, JOSEPH A 8521 SEDONIA CIR 9911 EL GREĆO CIRCLE

FORT MYERS, FL 33967 US BONITA SPRINGS, FL 34135 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: JOSEPH A. MACCARONE 02/09/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

Name: KRASS, TERRI Address: 8144 BRETON CIR City-St-Zip: FORT MYERS, FL 33912

Title:

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

Title:

Name: LINDNER, ROBERT Address: 15333 LAUGHING GULL City-St-Zip: BONITA SPRINGS, FL 34135

Title:

MURPHY, NEELEY Name: 28476 DEL LAGO WAY Address: City-St-Zip: BONITA SPRINGS, FL 34135

Title:

MURPHY, RAYMOND P Name: Address: 8402 ESTERO BLVD #801 FORT MYERS BEACH, FL 33931 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: JOSEPH A. MACCARONE T 02/09/2011

N970000422

Rick Scott Governor

lennifer Carroll Lt. Governor

Herschel T. Vinyard, Jr. Secretary



Florida Department of Environmental Protection

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

March 8, 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 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 Karen Darvill at (850) 245-2939 if additional information is needed.

Sincerely,

Donald V. Forgione

Donald V. Horgram

Director

Florida Park Service

DF/kd

Enclosure