2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # N97000004895 FILED FRIENDS OF FALLING WATERS, INC. 08 APR 22 PM 1: 13 BLUBLIANT OF STATE Principal Place of Business Mailing Address **FALLING WATERS STATE PARK** 1365 WATFORD CIR ALLAHASSEE, FLORIDA CHIPLEY, FL 32428 CHIPLEY, FL 32428 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04142008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-3551705 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FOSTER, KATHY 1365 WATFORD CIRCLE Street Address (P.O. Box Number is Not Acceptable) CHIPLEY, FL 32428 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed nerrie of registered agent and title if applicable. (NOTE: Registered Agent agnature required when reinstating) 9. Election Campaign Financing Make check payable to Filling Fee is \$61.25 \$5.00 May Be \Box Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PD ☐ Delete TITLE Change ■ Addition TILE MALE MAPHIS WILLIAM T NAME STREET ADDRESS STREET ADDRESS 814 RATTLEBOX ROAD CITY-ST-7P CHIPLEY, FL 32428 CITY-ST-7/P TILE ☐ Delete TITLE ☐ Change ☐ Addition NAME FOSTER, KATHY NAME STREET ADDRESS 1365 WATFORD CIRCLE STREET ADDRESS CITY-ST-7P CHIPLEY, FL 32428 CITY-ST-7P ☐ Defete ☐ Change TITLE (T) Addition MALE MAPHIS, BRENDA G NAME STREET ADDRESS 814 RATTLEBOX ROAD STREET ADDRESS CITY-ST-ZIP CHIPLEY, FL 32428 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME FOSTER, JOHN 21/1/2 NUME STREET ADDRESS 1365 WATFORD CIRCLE STREET ADDRESS CHIPLEY, FL 32428 CTTY-ST-ZP CITY-ST-ZIP Detete Change TILE TITN F Addition DILMORE, FORREST NAME STREET ADDRESS P.O. BOX 941 STREET ADDRESS CITY-ST-ZIP COTTONDALE, FL 32431 CITY-ST-ZIP Addition TITLE VD ☐ Delete πne ☐ Change PRICHARD, CAREN NAME NAME STREET ADDRESS 1330A ORANGE HILL RD STREET ADDRESS CITY-ST-7P CHIPLEY, FL 32428 CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

- WILLIAM T. MAPHIS, PRES. 4/14/08 (800)638-8243



Florida Department of Environmental Protection

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

Jeff Kottkamp Lt. Governor

Michael W. Sole Secretary

April 17, 2008

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 The Friends of Falling Waters, 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

Mike Baclock

MB/mh

Enclosure