

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004895

FILED
Jun 24, 2009
Secretary of State

Entity Name: FRIENDS OF FALLING WATERS, INC.

Current Principal Place of Business:

FALLING WATERS STATE PARK
CHIPLEY, FL 32428

New Principal Place of Business:

Current Mailing Address:

1365 WATFORD CIR
CHIPLEY, FL 32428

New Mailing Address:

FEI Number: 59-3551705 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FOSTER, KATHY
1365 WATFORD CIRCLE
CHIPLEY, FL 32428 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: PD () Delete
Name: MAPHIS, WILLIAM T
Address: 814 RATTLEBOX ROAD
City-St-Zip: CHIPLEY, FL 32428

Title: S () Delete
Name: FOSTER, KATHY
Address: 1365 WATFORD CIRCLE
City-St-Zip: CHIPLEY, FL 32428

Title: T () Delete
Name: MAPHIS, BRENDA G
Address: 814 RATTLEBOX ROAD
City-St-Zip: CHIPLEY, FL 32428

Title: D () Delete
Name: FOSTER, JOHN
Address: 1365 WATFORD CIRCLE
City-St-Zip: CHIPLEY, FL 32428

Title: VD () Delete
Name: PRICHARD, CAREN
Address: 1330A ORANGE HILL RD
City-St-Zip: CHIPLEY, FL 32428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BILL MAPHIS

PRES

06/24/2009

Electronic Signature of Signing Officer or Director

Date



Florida Department of Environmental Protection

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

N97000004

6-24-09

Charlie Crist
Governor

Jeff Kottkamp
Lt. Governor

Michael W. Sole
Secretary

June 24, 2009

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 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

Mike Bullock
Director
Florida Park Service

MB/mh

Enclosure