

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004895

FILED
Feb 04, 2011
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:

FALLING WATERS STATE PARK
1130 STATE PK RD
CHIPLEY, FL 32428

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 ()

Name and Address of Current Registered Agent:

FOSTER, KATHY
1365 WATFORD CIRCLE
CHIPLEY, FL 32428 US

Name and Address of New Registered Agent:

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
Name: MAPHIS, WILLIAM T
Address: 814 RATTLEBOX ROAD
City-St-Zip: CHIPLEY, FL 32428

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

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

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

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

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.

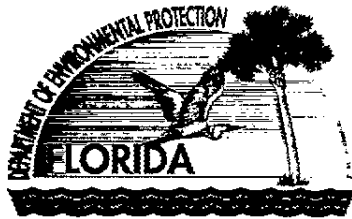
SIGNATURE: WILLIAM T. MAPHIS, SR.

PD

02/04/2011

Electronic Signature of Signing Officer or Director

Date



Florida Department of Environmental Protection

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

N9700000489

2-4-11

Rick Scott
Governor

Jennifer Carroll
Lt. Governor

Herschel T. Vinyard, Jr.
Secretary

March 14, 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 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 Karen Darvill at (850) 245-2939 if additional information is needed.

Sincerely,

Donald V. Forgione
Director
Florida Park Service

DF/kd

Enclosure