2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005015

FILED Jan 04, 2010 Secretary of State

Entity Name: THE FLORIDA RECREATION AND PARK ASSOCIATION FOUNDATION, INC.

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

411 OFFICE PLAZA DRIVE TALLAHASSEE, FL 323012756

Current Mailing Address: New Mailing Address:

411 OFFICE PLAZA DRIVE TALLAHASSEE, FL 323012756

FEI Number: 59-3469943 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:

WARMACK, ELEANOR 411 OFFICE PLAZA DRIVE TALLAHASSEE, FL 323012756 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:

Γitle: D

 Name:
 CABORN, KRISTIN

 Address:
 482 SOUTH KELLER ROAD

 City-St-Zip:
 ORLANDO, FL 32810

Title: PP

Name: MCCARTHY, JOHN

Address: 1660 RINGLING BLVD. 5TH FLOOR

City-St-Zip: SARASOTA, FL 34236

Title: T

Name: CONKEY, ALICE

Address: 2008 PLAINFIELD DRIVE SW City-St-Zip: VERO BEACH, FL 32968

Title:

Name: ABEL, JOE

Address: 845 LAKE MARKHAM ROAD City-St-Zip: SANFORD, FL 32771

Title: F

 Name:
 PRINCE, ROSEMARY

 Address:
 6475 BOLD VENTURE TRAIL

 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: PE

 Name:
 FASSETT, BRUCE

 Address:
 19165 MURCOTT DRIVE W

 City-St-Zip:
 FT. MYERS, FL 33967

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: ELEANOR J WARMACK ED 01/04/2010