

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005015

FILED
Jan 14, 2012
Secretary of State

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

Current Principal Place of Business:

411 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 323012756

New Principal Place of Business:

Current Mailing Address:

411 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 323012756

New Mailing Address:

FEI Number: 59-3469943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WARMACK, ELEANOR J
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: ELEANOR J WARMACK

01/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PE
Name: CABORN, KRISTIN
Address: 482 SOUTH KELLER ROAD
City-St-Zip: ORLANDO, FL 32810

Title: S
Name: PALUS, KAREN
Address: 10256 ESTUARY DRIVE
City-St-Zip: TAMPA, FL 33647

Title: T
Name: CONKEY, ALICE
Address: 2008 PLAINFIELD DRIVE SW
City-St-Zip: VERO BEACH, FL 32968

Title: D
Name: ABEL, JOE
Address: 845 LAKE MARKHAM ROAD
City-St-Zip: SANFORD, FL 32771

Title: PP
Name: PRINCE, ROSEMARY
Address: 6475 BOLD VENTURE TRAIL
City-St-Zip: TALLAHASSEE, FL 32309

Title: P
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

01/14/2012

Electronic Signature of Signing Officer or Director

Date