2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006342

FILED Apr 28, 2011 Secretary of State

Entity Name: FRIENDS OF ANCLOTE KEY STATE PARK & LIGHTHOUSE INC.

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

#1 CAUSEWAY BLVD DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

P.O. BOX 1561 #1 CAUSEWAY BLVD DUNEDIN, FL 34697 DUNEDIN, FL 34698

FEI Number: 59-3503338 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:

SEABOL, LINDA
#1 CAUSEWAY BLVD
DUNEDIN, FL 34698 US

SEABOL, LINDA
2678 PINEWOOD DRIVE
DUNEDIN, FL 34698 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: LINDA SEABOL 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: SEABOL, LINDA Address: 2678 PINEWOOD DR. City-St-Zip: DUNEDIN, FL 34698

Title: VP

Name: HALLETT, KATHIE
Address: 305 BAY STREET

City-St-Zip: TARPON SPRINGS, FL 34698

Title: VP

 Name:
 TUCKER, SCOTT

 Address:
 1459 COBURN DRIVE

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: T

Name: CORBIN, LOTTIE

Address: 6205 SHORELINE DRIVE # 1302 City-St-Zip: ST. PETERSBURG, FL 33708

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: LINDA SEABOL PRES 04/28/2011

N9700000631

4-28-11

Rick Scott Governor

Jenniter Carroll
Lt. Governor

Herschel T. Vinyard, Jr. Secretary



Florida Department of Environmental Protection

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

April 28, 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 Anclote Key State Park & Lighthouse, 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

Donald V. Forgione

Director

Florida Park Service

DF/kd

Enclosure