2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9800000047

FILED Jan 15, 2009 Secretary of State

Entity Name: FRIENDS OF TALBOT ISLANDS STATE PARKS, INC.

Current Principal Place of Business: New Principal Place of Business: C/O ROBERT JOSEPH, PARK MANAGER 12157 HECKSHER DRIVE JACKSONVILLE, FL 32226 **New Mailing Address: Current Mailing Address:** C/O ROBERT JOSEPH, PARK MANAGER 12157 HECKSHER DRÍVE JACKSONVILLE, FL 32226 FEI Number: 59-3467037 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: ROBINSON, KELLY C/O 7500 FIRST COAST HWY AMELIA ISLAND, FL 32034 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition ROBINSON, KELLY ROBINSON, KELLY Name: Name: 7500 FIRST COAST HIGHWAY Address: C/O 7500 FIRST COAST HIGHWAY Address: City-St-Zip: AMELIA ISLAND, FL 32034 City-St-Zip: AMELIA ISLAND, FL 32034 Title: DV () Delete Title: (X) Change () Addition KELLEY, JAMES Name: KELLY, JAMES Name: Address: 7500 FIRST COAST HWY Address: C/O 7500 FIRST COAST HWY City-St-Zip: AMELIA ISLAND, FL 32034 City-St-Zip: AMELIA ISLAND, FL 32034 Title: () Delete Title: () Change () Addition PAVLINSKY, ELIZABETH Name: Name: C/O 12157 HECKSHER DRIVE Address: Address: City-St-Zip: JACKSONVILLE, FL 32226 City-St-Zip: Title: DT () Delete Title: () Change () Addition Name: SIEGLER, MARIJANE Name: Address: C/O 12157 HECKSHER DRIVE Address: City-St-Zip: JACKSONVILLE, FL 32226 City-St-Zip: Title: () Delete Title: () Change () Addition HETCHKA, JODY Name: Name: C/O 12157 HECKSHER DRIVE Address: Address: City-St-Zip: JACKSONVILLE, FL 32226 City-St-Zip: Title: () Delete Title: () Change () Addition SIEGLER, KATE Name: Name: Address: 220 VIST GRAND DRIVE Address: PONTE VEDRA BEACH, FL 32082 City-St-Zip: 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: KELLY ROBINSON DP 01/15/2009



Florida Department of Environmental Protection

Marjory Stoneman Douglas Building 3900 Commonwealth Boulevard Tallahassee, Florida 32399-3000 N9800000004°,

Charlie Crist

Governor

Jeff Kottkamp Lt. Governor

Michael W. Sole Secretary

March 6, 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 Talbot Islands State Park, 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

Director

Florida Park Service

Mike Bulloth

MB/mh

Enclosure