2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9800000047

FILED Feb 21, 2011 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

Current Mailing Address: New Mailing Address:

C/O ROBERT JOSEPH, PARK MANAGER 12157 HECKSHER DRIVE 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 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:

Title: DP

Name: ROBINSON, KELLY

Address: C/O 7500 FIRST COAST HIGHWAY
City-St-Zip: AMELIA ISLAND, FL 32034

Title: DV

Name: KELLY, JAMES

Address: C/O 7500 FIRST COAST HWY City-St-Zip: AMELIA ISLAND, FL 32034

Title: DS

Name: ARNETT, GREG

Address: C/O 12157 HECKSHER DRIVE City-St-Zip: JACKSONVILLE, FL 32226

Title: DT

Name: SIEGLER, MARIJANE

Address: C/O 12157 HECKSHER DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

Title:

Name: HETCHKA, JODY

Address: C/O 12157 HECKSHER DRIVE City-St-Zip: JACKSONVILLE, FL 32226

Title:

Name: ARNETT, MARON

Address: C/O 12157 HECKSHER DRIVE City-St-Zip: JACKSONVILLE, FL 32226

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: KELLY ROBINSON P 02/21/2011

N980000004

Rick Scott Governor

Jennifer Carroll
Lt. Governor

Herschel T. Vinyard, Ir. Secretary



Florida Department of Environmental Protection

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

March 8, 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 Talbot Islands State Parks, 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 Vitorgione

Director

Florida Park Service

DF/kd

Enclosure