

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005088

FILED
Mar 03, 2009
Secretary of State

Entity Name: FRIENDS OF WASHINGTON OAKS GARDENS STATE PARK, INC.

Current Principal Place of Business:

6400 N OCEAN SHORE BLVD
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

6400 N OCEAN SHORE BLVD
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 59-3546523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUCK, ROBERT
52 JASMINE DRIVE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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: T () Delete
Name: ELMORSI, INGRID
Address: 4 COMMET CRT
City-St-Zip: PALM COAST, FL 32137

Title: P () Delete
Name: BOUCK, ROBERT
Address: 52 JASMINE DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: BOD () Delete
Name: SEARLES, SHARON
Address: 3 AVENUE MONET
City-St-Zip: PALM COAST, FL 32137

Title: BOD () Delete
Name: MORRISON, LIZ
Address: 119 WYNNFIELD DR
City-St-Zip: PALM COAST, FL 32164

Title: BOD () Delete
Name: DENBY, DON
Address: 70 LAGARE STREET
City-St-Zip: PALM COAST, FL 32137

Title: BOD () Delete
Name: BARRETT, SANDRA
Address: 12 CEDAR HOLLOW CRT
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: IACONIS, SUZY
Address: 5399 N. OCEANSHORE BLVD
City-St-Zip: PALM COAST, FL 32137

Title: VP (X) Change () Addition
Name: PIRNAT, WHITNEY
Address: 6 CAYUSE CT
City-St-Zip: PALM COAST, FL 32137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROBERT BOUCK

PRES

03/03/2009

Electronic Signature of Signing Officer or Director

Date



Florida Department of Environmental Protection

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

298000005086
3-3-08

Charlie Crist
Governor

Jeff Kottkamp
Lt. Governor

Michael W. Sole
Secretary

April 24, 2009

Mr. Sean Tonēr
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Dear Mr. Tonēr:

This letter is to certify that Friends of Washington Oaks Gardens 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

MB/mh

Enclosure