2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005088

FILED Mar 17, 2011 Secretary of State

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

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

6400 N OCEAN SHORE BLVD 6400 N OCEANSHORE BLVD PALM COAST, FL 32137 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

6400 N OCEAN SHORE BLVD 6400 N OCEANSHORE BLVD PALM COAST, FL 32137 PALM COAST, FL 32137

FEI Number: 59-3546523 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:

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

ELMORSI, INGRID Name: Address: 4 COMET CRT City-St-Zip: PALM COAST, FL 32137

Title: **PRES**

Name: BOUCK, ROBERT Address: 52 JASMINE DRIVE City-St-Zip: PALM COAST, FL 32137

Title: SEC

IACONIS, SUZY Name: Address: 26 SANDRA DR.

City-St-Zip: ORMOND BEACH, FL 32176

Title: VΡ

Name: DENBY, DONALD 70 LAGARE STREET Address: City-St-Zip: PALM COAST, FL 32137

Title: ROD

REARDON, WILLIAM Name: 42 JASMINE DRIVE Address: PALM COAST, FL 32137 City-St-Zip:

Title:

BARRETT, SANDRA Name: Address: 12 CEDAR HOLLOW CRT PALM COAST, FL 32137 City-St-Zip:

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.

PRES SIGNATURE: ROBERT L BOUCK 03/17/2011

N980000050:

3-17-11



Jennifer Carroll Lt. Governor

Herschel T. Vinyard, Jr. Secretary



Florida Department of Environmental Protection

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

March 30, 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 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 Karen Darvill at (850) 245-2939 if additional information is needed.

Sincerely,

Donald V. Forgione

anald V. Longiere

Director

Florida Park Service

DF/kd

Enclosure