

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007334

FILED
Apr 15, 2011
Secretary of State

Entity Name: FRIENDS OF THE CHARLOTTE HARBOR AQUATIC PRESERVES, INC.

Current Principal Place of Business:

12301 BURNT STORE ROAD
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

12301 BURNT STORE ROAD
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 65-0911036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLESHMAN, BARBARA
CHARLOTTE HARBOR AQUATIC & STATE BUFFER
12301 BURNT STORE ROAD
PUNTA GORDA, FL 33955 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: VP
Name: BROOKS, GARY
Address: 2009 EVEREST PKWY
City-St-Zip: CAPE CORAL, FL 33904

Title: P
Name: DONLEY, LIZ
Address: 5473 HENLEY STREET
City-St-Zip: BOKEELIA, FL 33922

Title: T
Name: BICKFORD, KAREN T
Address: 1212 WASHINGTON AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: D
Name: FLESHMAN, BARBARA
Address: 15550 BURNT STORE ROAD #46
City-St-Zip: PUNTA GORDA, FL 33955

Title: D
Name: KATZ, WILMA
Address: 123 JOSE GASPAR DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: D
Name: DANIELSON, LYLE
Address: 12770 WATERFORD CIRCLE APT #312
City-St-Zip: FT MYERS, FL 33919

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: KAREN T. BICKFORD

T

04/15/2011

Electronic Signature of Signing Officer or Director

Date



Florida Department of Environmental Protection

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

N9800000733

4-15-11

Rick Scott
Governor

Jennifer Carroll
Lt. Governor

Herschel T. Vinyard, Jr.
Secretary

April 19, 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 the Charlotte Harbor Aquatic Preserves, 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. Forggione
Director
Florida Park Service

DF/kd

Enclosure