

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004006

FILED
Mar 11, 2010
Secretary of State

Entity Name: FRIENDS OF BIRCH STATE PARK, INC.

Current Principal Place of Business:

3109 E SUNRISE BLVD
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

3109 E SUNRISE BLVD
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0999861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, BRUCE
630 LANE BLVD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

COOK, GENE
17341 SPRING TREE LANE
BOCA RATON, FL 33487 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: GENE COOK

03/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCNAMARA, BRUCE
Address: 630 LANE BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: SD
Name: MARTIN, PATRICIA
Address: 972 EVERGREEN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VD
Name: JENKINS, ELIZABETH
Address: 13750 CEDAR BLUFF CT
City-St-Zip: DAVIE, FL 33325

Title: TD
Name: COOK, GENE
Address: 17341 SPRING TREE LN
City-St-Zip: BOCA RATON, FL 33487

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.

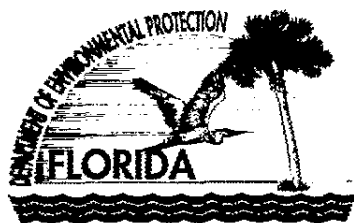
SIGNATURE: GENE COOK

TD

03/11/2010

Electronic Signature of Signing Officer or Director

Date



Florida Department of Environmental Protection

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

N9900000 4006
3-11-10

Charlie Crist
Governor

Jeff Kottkamp
Lt. Governor

Michael W. Sole
Secretary

March 16, 2010

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 Birch 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