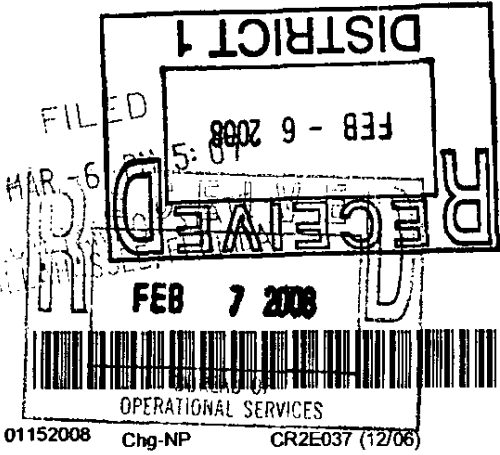


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N99000007050 1. Entity Name FRIENDS OF GRAYTON BEACH STATE RECREATION AREA, INC.					
Principal Place of Business SANTA ROSA BEACH 33 GULF BREEZE DRIVE SANTA ROSA BEACH, FL 32459			Mailing Address P.O. BOX 1869 SANTA ROSA BEACH, FL 32459		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		4. FEI Number 31-1716757 Applied For ☐ Not Applicable	
Country		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PATTON, THOMAS S 504 RICKER AVENUE SANTA ROSA BEACH, FL 32459				7. Name and Address of New Registered Agent Name Jim Perry Street Address (P.O. Box Number is Not Acceptable) 33 Gulf Breeze Dr. Santa Rosa Beach, FL City FL Zip Code 32459	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reconstituting)					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SOLOMON, MARTHA 10 WHITE SANDS DRIVE SANTA ROSA BEACH, FL 32459	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT PERRY, JIM 33 GULF BREEZE DRIVE SANTA ROSA BEACH, FL 32459	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP PATTON, TOM 111 LITTLE REDFISH LANE, #1730 SANTA ROSA BEACH, FL 32457	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OS Marianne Croze-Perry 33 Gulf Breeze Dr. Santa Rosa Beach, FL 32459	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Howard Long 4100 Legendary Dr. Suite 200 Destin, FL 32459	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV 	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	504 Ricker Ave Santa Rosa Beach, FL 32459	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	32459	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	32459	☐ Change ☒ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other file empowered.					
SIGNATURE:					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date Daytime Phone #					





Florida Department of Environmental Protection

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

Charlie Crist
Governor

Jeff Kottkamp
Lt. Governor

Michael W. Sole
Secretary

February 11, 2008

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 to you that the Friends of Grayton Beach State Recreation Area, Inc., is a duly authorized citizen support organization which is under contract to provide support for the Division of Recreation and Parks in accordance with Section 258.015, F.S. Pursuant to F.S. 617.0122, this filing is exempt from any fees when certified by this department.

If further information is needed feel free to contact Eryn Calabro at 245-2939.

Sincerely,

A handwritten signature in black ink that reads "Mike Bullock". The signature is written in a cursive, flowing style.

Mike Bullock
Director
Florida Park Service

MB/edc

Attachments