

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007050

FILED
Feb 04, 2011
Secretary of State

Entity Name: FRIENDS OF GRAYTON BEACH STATE RECREATION AREA, INC.

Current Principal Place of Business:

SANTA ROSA BEACH
33 GULF BREEZE DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1869
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 31-1716757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, JIM
33 GULF BREEZE DR
SANTA ROSA BEACH, FL 32459 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: DV
Name: SOLOMON, MARTHA
Address: 121 PEGASUS DR
City-St-Zip: JUPITER, FL 33477

Title: DT
Name: PERRY, JIM
Address: 33 GULF BREEZE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DP
Name: PATTON, TOM
Address: 504 RICKER AVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DS
Name: CROZE-PERRY, MARIANNE
Address: 33 GULF BREEZE DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D
Name: LONG, HOWARD
Address: 4100 LEGENDARY DR, SUITE 200
City-St-Zip: DESTIN, FL 32459

Title: D
Name: WOLFE, MARY
Address: 80 DOLLPHIN LOOP
City-St-Zip: PANAMA CITY, FL 32413

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.

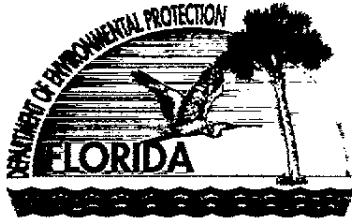
SIGNATURE: JIM PERRY

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02/04/2011

Electronic Signature of Signing Officer or Director

Date



Florida Department of Environmental Protection

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

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2-4-11

Rick Scott
Governor

Jennifer Carroll
Lt. Governor

Herschel T. Vinyard, Jr.
Secretary

February 18, 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 Grayton Beach State Recreation Area, 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. Forgiione
Director
Florida Park Service

DF/kd

Enclosure