2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007050

FILED Mar 30, 2012 Secretary of State

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

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

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

New Mailing Address: Current Mailing Address:

P.O. BOX 1869

SANTA ROSA BEACH, FL 32459

FEI Number: 31-1716757 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:

PERRY, JIM 33 GULF BREEZE DR

SANTA ROSA BEACH, FL 32459 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:

SOLOMON, MARTHA Name: 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

PATTON, TOM Name: 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:

Name: WOLFE, TOM 80 DOLPHIN LOOP Address: PANAMA CITY, FL 32413 City-St-Zip:

Title:

WOLFE, MARY Name: Address: 80 DOLPHIN LOOP PANAMA CITY, FL 32413 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.

SIGNATURE: JAMES T PERRY, JR. DT 03/30/2012