2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007373

FILED Jan 08, 2011 Secretary of State

Entity Name: FRIENDS OF EMERALD COAST STATE PARKS, INC.

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

17000 EMERALD COAST PARKWAY DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

17000 EMERALD COAST PARKWAY DESTIN, FL 32541 US

FEI Number: 59-3633574 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:

KURZ, HAROLD E 821 WEEDEN ISLAND DRIVE NICEVILLE, FL 32578 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:

Title: F

Name: RODES, MYRA

Address: 8833 ST. ANDREWS DRIVE City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP

Name: MCNEESE, KAY
Address: 2400 MARTIN DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title:

Name: KURZ, HAL

Address: 821 WEEDEN ISLAND DRIVE City-St-Zip: NICEVILLE, FL 32578

Title:

Name: WOOD, DICK Address: 238 MATTIES WAY City-St-Zip: DESTIN, FL 32541

Title:

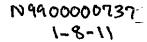
Name: STILES, DONNA
Address: 316 HOLLY STREET
City-St-Zip: DESTIN, FL 32541

Title: [

Name: WILLIAMS, JIM
Address: 232 DIAMOND COVE
City-St-Zip: DESTIN, FL 32541

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: HAROLD E. KURZ T 01/08/2011



Rick Scott Governor

Jennifer Carroll __ Lt. Governor

Herschel T. Vinyard, Jr. Secretary



Florida Department of Environmental Protection

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

April 28, 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 Emerald Coast State Parks, 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. Forgione

Ronald V. Forgione

Director

Florida Park Service

DF/kd

Enclosure