

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 249181

FILED
Feb 05, 2009
Secretary of State

Entity Name: C.A.W. OF EVERGLADES, INC.

Current Principal Place of Business:

209 N. COLLIER AVE.
BOX 247
EVERGLADES, FL 33929

New Principal Place of Business:

209 N. COLLIER AVE.
BOX 247
EVERGLADES, FL 34139

Current Mailing Address:

209 N. COLLIER AVE.
BOX 247
EVERGLADES, FL 33929

New Mailing Address:

209 N. COLLIER AVE.
BOX 247
EVERGLADES, FL 34139

FEI Number: 59-0931880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBB, JAMES R.
209 N. COLLIER AVE.
EVERGLADES, FL 33929 US

Name and Address of New Registered Agent:

WEBB, JAMES R.
209 N. COLLIER AVE.
EVERGLADES, FL 34139 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: _____

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: THOMPSON, CAROLYN A.,
Address: 209 N. COLLIER AVE.
City-St-Zip: EVERGLADES, FL 00000,

Title: PD () Delete
Name: WEBB, JAMES R.,
Address: 209 N. COLLIER AVE.
City-St-Zip: EVERGLADES, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: THOMPSON, CAROLYN A.,
Address: 209 N. COLLIER AVE.
City-St-Zip: EVERGLADES,, FL 34139

Title: PD (X) Change () Addition
Name: WEBB, JAMES R.,
Address: 209 N. COLLIER AVE.
City-St-Zip: EVERGLADES, FL 34139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES R. WEBB

PD

02/05/2009

Electronic Signature of Signing Officer or Director

Date