

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719152

FILED
Apr 27, 2006
Secretary of State

Entity Name: THE EVERGLADES CONSERVATION AND SPORTSMAN CLUB

Current Principal Place of Business:

SRD PO BOX 72-A
72A LOOP ROAD
OCHOPEE, FL 34141

New Principal Place of Business:

Current Mailing Address:

PO BOX 524005
MIAMI, FL 33152

New Mailing Address:

C/O GARY S. RACKEAR, ESQ., REG. AGENT
5975 SUNSET DR, STE 706
SOUTH MIAMI, FL 33143

FEI Number: 59-1735665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACKEAR, GARY S
5975 SUNSET DR.
STE. 604
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

RACKEAR, ESQ., GARY S
5975 SUNSET DR.
STE. 706
SOUTH MIAMI, FL 33143 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: GARY S. RACKEAR, ESQ.

04/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAUSER, SEAN
Address: 3803 19 STREET SW
City-St-Zip: LEHIGH, FL 33971 US

Title: VPD () Delete
Name: STACY, JONATHAN
Address: 536 NW 12 STREET
City-St-Zip: HOMESTEAD, FL 33030 US

Title: T () Delete
Name: HARRIS, ROBIN
Address: 1741 N GOLDENEYE LN
City-St-Zip: HOMESTEAD, FL 33035 US

Title: SE () Delete
Name: CLOVIS, MEGHAN
Address: 9845 S.W. 197 STREET
City-St-Zip: MIAMI, FL 33157 US

Title: BD () Delete
Name: CLOVIS, KATHLEEN
Address: 9845 SW 197 ST
City-St-Zip: MIAMI, FL 33157 US

Title: S () Delete
Name: HAMBY, AL
Address: 8501 SW 16 ST
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MINCEY, MACK
Address: 11350 SW 127 ST
City-St-Zip: MIAMI, FL 33176 US

Title: VPD (X) Change () Addition
Name: MOSHANKO, STEPHENSON P
Address: 2237 SW 68 TERR
City-St-Zip: MIRAMAR, FL 33023 US

Title: T (X) Change () Addition
Name: STACEY, JONATHAN
Address: 536 NW 12 ST
City-St-Zip: HOMESTEAD, FL 33030 US

Title: SED (X) Change () Addition
Name: CLOVIS, KATHLEEN
Address: 9845 S.W. 197 STREET
City-St-Zip: MIAMI, FL 33157 US

Title: BD (X) Change () Addition
Name: TAYLOR, ROBERT
Address: 4980 WESTWOOD LAKE DR
City-St-Zip: MIAMI, FL 33165 US

Title: BD (X) Change () Addition
Name: SMITH, RICHARD
Address: 4220 SW 53 AVE
City-St-Zip: DAVIE, FL 33314 US

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JONATHAN STACEY

T

04/27/2006

Electronic Signature of Signing Officer or Director

Date