2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009485

FILED May 30, 2005 Secretary of State

Entity Name: AMCA EVERGLADES CHAPTER, INC. **Current Principal Place of Business: New Principal Place of Business:** 1320 SOUTH DIXIE HIGHWAY SUITE 450 GABLES ONE TOWER MIAMI, FL 33146 **New Mailing Address: Current Mailing Address:** 1320 SOUTH DIXIE HIGHWAY SUITE 450 GABLES ONE TOWER MIAMI, FL 33146 US FEI Number: 54-2120673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WASSON, ROY D 1320 SOUTH DIXIE HIGHWAY SUITE 450 GABLES ONE TOWER MIAMI, FL 33146 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WASSON, ROY D Name: Name: Address: 1320 SOUTH DIXIE HIGHWAY, SUITE 450 Address: City-St-Zip: MIAMI, FL 33146 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: COLE, HOWARD Name: Address: 2625 GRASSRUN Address: City-St-Zip: LABELLE, FL 33935 City-St-Zip: Title: () Delete Title: () Change () Addition PORTER, DAVID Name: Name: 13250 SW 224TH ST. Address: Address: City-St-Zip: MIAMI, FL 33170 City-St-Zip: () Delete Title: Title: (X) Change () Addition Name: BUTTACCIO, JIM Name: WEBB, KELLI Address: 1016 NORTH O ST. Address: 4286 HARBOUR LANE City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: NORTH FORT MYERS, FL 33170

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROY D. WASSON P 05/30/2005