

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009485

FILED
Feb 21, 2008
Secretary of State

Entity Name: AMCA EVERGLADES CHAPTER, INC.

Current Principal Place of Business:

5901 SW 74TH ST.
SUITE 205
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

5901 SW 74TH ST.
SUITE 205
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 54-2120673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WASSON, ROY D
1320 SOUTH DIXIE HIGHWAY
SUITE 450 GABLES ONE TOWER
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

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: P () Delete
Name: WASSON, ROY D
Address: 1320 SOUTH DIXIE HIGHWAY, SUITE 450
City-St-Zip: MIAMI, FL 33146 US

Title: VP () Delete
Name: STAUFFER, JACK
Address: 4286 HARBOUR LANE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: T () Delete
Name: PORTER, DAVID
Address: 13250 SW 224TH ST.
City-St-Zip: MIAMI, FL 33170

Title: S () Delete
Name: WEBB, KELLI
Address: 4286 HARBOUR LANE
City-St-Zip: NORTH FORT MYERS, FL 33170

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STAUFFER, JACK
Address: 4286 HARBOUR LANE
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: VP (X) Change () Addition
Name: TAYLOR, CLIVE
Address: 642 NE THIRD STREET
City-St-Zip: DANIA, FL 33004

Title: T (X) Change () Addition
Name: ANDERSON, ROBERT
Address: 1002 GLENHAM DR N.E.
City-St-Zip: PALM BAY, FL 32905

Title: S (X) Change () Addition
Name: FROST, CLARE
Address: 642 N.E. THIRD STREET
City-St-Zip: DANIA, FL 33004

Title: D () Change (X) Addition
Name: WASSON, ROY D
Address: 5901 SW 74TH STREET, SUITE 205
City-St-Zip: MIAMI, FL 33143 US

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 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

D.

02/21/2008

Electronic Signature of Signing Officer or Director

Date