2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05996

FILED Apr 02, 2004 Secretary of State

Entity Name: THE EVERGLADES CO-ORDINATING COUNCIL, INC.

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

3559 N.W 53RD STREET FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

3559 N.W 53RD STREET FT. LAUDERDALE, FL 33309

FEI Number: 59-2750633 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:

CHARLAND, DAVID O MR. 3559 N.W. 53RD STREET

FT. LAUDERDALE, FL 33309 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:

City-St-Zip:

Date

City-St-Zip:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

MIAMI, FL 33170

MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete WRIGHT, BISHOP M P BRYAN, ALBERT MR Name: Name: 15439 94 ST NORTH Address: 6510 SW 29 ST Address: City-St-Zip: WEST PALM BEACH, FL 33412 City-St-Zip: MIAMI, FL 33155

Title: VD () Delete Title: (X) Change () Addition Name: BRYAN, ALBERT Name: JENKINS, DOYLE W MR Address: 6510 SW 29 ST Address: 2500 JENKINS WAY City-St-Zip: MIAMI, FL 33155 City-St-Zip: NAPLES, FL 34117

Title: () Delete Title: (X) Change () Addition POWELL, BARBARA J Name: POWELL, BARBARA J MS Name: 22951 SW 190 AVE 22951 SW 190 AVE Address: Address:

Title: TD () Delete Title: TD (X) Change () Addition

CHARLAND, DAVID, Name: Name: CHARLAND, DAVID O MR

Address: 3559 NW 53 ST. Address: 3559 NW 53 ST.

City-St-Zip: FT. LAUDERDALE, FL 33309 City-St-Zip: FT. LAUDERDALE, FL 33309

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: BARBARA JEAN POWELL SD 04/02/2004