

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000923

FILED
Jan 19, 2012
Secretary of State

Entity Name: THE EVERGLADES FOUNDATION, INC.

Current Principal Place of Business:

18001 OLD CUTLER RD
STE 625
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

18001 OLD CUTLER RD
STE 625
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 59-3228899 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UPTON, ANNA ESQ
215 SO. MONROE STREET
SUITE 702
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

UPTON, ANNA ESQ
625 NO. ADAMS STREET
TALLAHASSEE, FL 32301 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

01/19/2012

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: MILLS, JON L
Address: 2727 NW 58TH BLVD
City-St-Zip: GAINESVILLE, FL 32806 US

Title: VCD
Name: BARLEY, M L
Address: 11 DELEON AVE
City-St-Zip: ISLAMORADA, FL 33036 US

Title: TD
Name: DE LA CRUZ, CARLOS JR.
Address: 460 SOUTH MASHTA DRIVE
City-St-Zip: KEY BISCAWAYNE, FL 33149 US

Title: VCD
Name: REED, NATHANIEL P
Address: 11844 S.E. DIXIE HWY, SUITE C
City-St-Zip: HOBE SOUND, FL 33455 US

Title: P
Name: FORDHAM, KIRKQ
Address: 18001 OLD CUTLER ROAD, STE 625
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: C
Name: JONES, PAUL
Address: 1275 KING STREET
City-St-Zip: GREENWICH, CT 06831 US

I hereby 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 all other like empowered.

SIGNATURE: KIRK FORDHAM

Electronic Signature of Signing Officer or Director

PRES

01/19/2012

Date