## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Feb 26, 2007 8:00 am **Secretary of State** DOCUMENT # N94000000923 02-26-2007 90055 013 \*\*\*\*61.25 THE EVERGLADES FOUNDATION, INC. Principal Place of Business Mailing Address 18001 OLD CUTLER RD 18001 OLD CUTLER RD 40000---**STE 625** STE 625 MIAMI, FL 33157 MIAMI, FL 33157 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192007 Cha-NP CR2E037 (12/06) 4. FEI Number 59-3228899 City & State City & State Applied For Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, ROBERT C **EVERGLADES FOUNDATION** Street Address (P.O. Box Number is Not Acceptable) 18001 OLD CUTLER RD PALMETTO BAY, FL 33157 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 SD TITLE ☐ Delete TITLE ☐ Change Addition NAME MILLS, JON L NAME STREET ADDRESS 2727 NW 58TH BLVD STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32806 CITY-ST-ZIP VCD ☐ Delete TITLE TITLE ☐ Change ☐ Addition BARLEY, M L STREET ADDRESS 11 DELEON AVE STREET ADDRESS CITY-ST-ZIP ISLAMORADA, FL 33036 CITY-ST-ZIP PD T1T1 F C Delete TITLE Addition SMITH, ROBERT C HAME NAME STREET ADDRESS 18001 OLD CUTLER RD, STE 625 STREET ADDRESS CITY-ST-ZIP PALMETTO BAY, FL 33157 CITY - ST - ZIP Delete ☐ Change ☐ Addition PITTS, W. DOUGLAS SR. STREET ADDRESS 703 WATERFORD WAY, SUITE 800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33126 Delete TITLE ☐ Addition REED, NATHANIEL P NAME MAME STREET ADDRESS 11844 S.E. DIXIE HWY, SUITE C STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOBE SOUND, FL 33455 TITLE D Delete TITLE ☐ Change ☐ Addition NAME RILEY, WILLIAM NAME 767 5TH AVE., 44TH FL STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

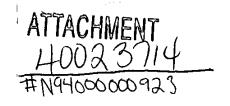
CITY-ST-ZIP

CITY-ST-ZIP

NEW YORK, NY 10153

Bob Smith Bob Smith President 2/22/07 305-251-0001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayume Phone #

FILED



## Block 11 2005 Not-for-Profit Corporation Annual Report Additions to Everglades Foundation Board of Directors Listing

D Jimmy Buffett 256 Worth Avenue, Suite Q Palm Beach, FL 33480

D Tom Davidson 7 Sunrise Cay Drive Key Largo, FL 33037

D Shannon Estenoz 424 Farmington Drive Plantation, FL 33317

D Reid B. Hughes 5111 S. Ridgewood Ave., Suite 202 Port Orange, FL 32127

CD Paul Tudor Jones, II 1275 King Street Greenwich, CT 06831

D Jack Nicklaus 11780 U.S. Highway 1, Suite 500 North Palm Beach, FL 33408

D Robert L. Parks 330 Alhambra Circle Coral Gables, FL 33134

D Stuart Strahl 3300 Golf Road Brookfield, IL 60513

D Jim Swann 516 Delannoy Avenue Cocoa, FL 32922 D Harvey F. Wasserman 735 Euclaire Avenue Bexley, OH 43209

D Karl Wickstrom 2700 S. Kanner Hwy Stuart, FL 34994