

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 26, 2007 8:00 am**  
**Secretary of State**

02-26-2007 90055 013 \*\*\*\*61.25

**DOCUMENT # N94000000923**

1. Entity Name  
**THE EVERGLADES FOUNDATION, INC.**



Principal Place of Business  
18001 OLD CUTLER RD  
STE 625  
MIAMI, FL 33157

Mailing Address  
18001 OLD CUTLER RD  
STE 625  
MIAMI, FL 33157

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02192007 Chg-NP CR2E037 (12/06)

4. FEI Number  
59-3228899

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SMITH, ROBERT C  
EVERGLADES FOUNDATION  
18001 OLD CUTLER RD  
PALMETTO BAY, FL 33157

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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  
Due by May 1, 2007**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**Make check payable to  
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE SD ☐ Delete  
NAME MILLS, JON L  
STREET ADDRESS 2727 NW 58TH BLVD  
CITY-ST-ZIP GAINESVILLE, FL 32806

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VCD ☐ Delete  
NAME BARLEY, M L  
STREET ADDRESS 11 DELEON AVE  
CITY-ST-ZIP ISLAMORADA, FL 33036

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE P ☐ Delete  
NAME SMITH, ROBERT C  
STREET ADDRESS 18001 OLD CUTLER RD, STE 625  
CITY-ST-ZIP PALMETTO BAY, FL 33157

TITLE PD ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE TD ☐ Delete  
NAME PITTS, W. DOUGLAS SR.  
STREET ADDRESS 703 WATERFORD WAY, SUITE 800  
CITY-ST-ZIP MIAMI, FL 33126

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VCD ☐ Delete  
NAME REED, NATHANIEL P  
STREET ADDRESS 11844 S.E. DIXIE HWY, SUITE C  
CITY-ST-ZIP HOBE SOUND, FL 33455

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D ☐ Delete  
NAME RILEY, WILLIAM  
STREET ADDRESS 767 5TH AVE., 44TH FL  
CITY-ST-ZIP NEW YORK, NY 10153

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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.

SIGNATURE: *Bob Smith* Bob Smith, President

2/22/07 305-251-0001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT  
40023714  
#N94000000923

**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  
Harvey F. Wasserman  
735 Euclaire Avenue  
Bexley, OH 43209

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

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

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