

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000923

FILED
Feb 17, 2010
Secretary of State

Entity Name: THE EVERGLADES FOUNDATION, INC.

Current Principal Place of Business:

18001 OLD CUTLER RD
STE 625
MIAMI, FL 33157

New Principal Place of Business:

18001 OLD CUTLER RD
STE 625
PALMETTO BAY, FL 33157

Current Mailing Address:

18001 OLD CUTLER RD
STE 625
MIAMI, FL 33157

New Mailing Address:

18001 OLD CUTLER RD
STE 625
PALMETTO BAY, FL 33157

FEI Number: 59-3228899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUS, MARK L PH.D.
EVERGLADES FOUNDATION
18001 OLD CUTLER RD
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

KRAUS, MARK L PH.D.
18001 OLD CUTLER RD
SUITE 625
PALMETTO BAY, FL 33157 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:

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: TD
Name: PITTS, W. DOUGLAS SR.
Address: 703 WATERFORD WAY, SUITE 800
City-St-Zip: MIAMI, FL 33126 US

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

Title: D
Name: RILEY, WILLIAM
Address: 767 5TH AVE., 44TH FL
City-St-Zip: NEW YORK, NY 10153 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: MARK L. KRAUS, PH.D.

COO

02/17/2010

Electronic Signature of Signing Officer or Director

Date