2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116304

Entity Name: EVERGLADES UNDERWRITERS, INC.

FILED Feb 23, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1921 NW 150TH AVE SUITE 101

PEMBROKE PINES, FL 33028 US

Current Mailing Address: New Mailing Address:

PO BOX 824024

SOUTH FLORIDA, FL 330824024

FEI Number: 61-1543697 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:

CLEIN, STEVEN M 1921 NW 150TH AVE SUITE 101 PEMBROKE PINES, FL 33028 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: CLEIN, STEVEN M Address: 4181 STAGHORN LANE City-St-Zip: WESTON, FL 33331

Title: VP,S

 Name:
 LIEBELL, ARTHUR J III

 Address:
 1867 NW 79TH WAY

 City-St-Zip:
 PEMBROKE PINES, FL 33024

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN CLEIN PRES 02/23/2010