# 2022 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

DOCUMENT# N94000000923

Entity Name: THE EVERGLADES FOUNDATION, INC.

**FILED** Sep 22, 2022 Secretary of State 3051172666CC

### **Current Principal Place of Business:**

18001 OLD CUTLER RD

STE 625

PALMETTO BAY, FL 33157

### **Current Mailing Address:**

18001 OLD CUTLER RD **STE 625** 

PALMETTO BAY, FL 33157 US

FEI Number: 59-3228899 Certificate of Status Desired: No

# Name and Address of Current Registered Agent:

RAATTAMA, M. KRISTINA 3350 VIRGINIA STREET **SUITE 218** MIAMI, FL 33133 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: M. KRISTINA RAATTAMA 09/22/2022

Electronic Signature of Registered Agent

Date

## Officer/Director Detail:

Title SECRETARY, DIRECTOR Title DIRECTOR

Name BUCKLEY, CHRISTOPHER Name FIELD, MARSHALL V 18001 OLD CUTLER RD 18001 OLD CUTLER RD Address Address

> STE 625 STE 625

City-State-Zip: PALMETTO BAY FL 33157 City-State-Zip: PALMETTO BAY FL 33157

Title CHAIRMAN, DIRECTOR Title VC, DIRECTOR Name DE LA CRUZ, CARLOS Name GOETZ, ELLIN

Address 18001 OLD CUTLER RD Address 18001 OLD CUTLER RD

**STE 625** STE 625

City-State-Zip: PALMETTO BAY FL 33157 City-State-Zip: PALMETTO BAY FL 33157

Title **PRESIDENT** Title DIRECTOR EIKENBERG, ERIC J BARLEY, MARY Name Name

18001 OLD CUTLER RD Address Address 18001 OLD CUTLER RD

> STE 625 STE 625

City-State-Zip: PALMETTO BAY FL 33157 City-State-Zip: PALMETTO BAY FL 33157

Title DIRECTOR Title DIRECTOR

Name BARRETT, DIANA Name BECHTEL, KAREN

Address 18001 OLD CUTLER RD Address 18001 OLD CUTLER RD

STE 625 STE 625

PALMETTO BAY FL 33157 PALMETTO BAY FL 33157 City-State-Zip: City-State-Zip:

## Continues on page 2

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.

09/22/2022 SIGNATURE: ERIC J. EIKENBERG **PRESIDENT** 

Officer/Director Detail Continued : Title DIRECTOR Title DIRECTOR Name **BUFFETT, JIMMY** Name CARR, BARBARA 18001 OLD CUTLER RD 18001 OLD CUTLER RD Address Address **STE 625** STE 625 City-State-Zip: PALMETTO BAY FL 33157 City-State-Zip: PALMETTO BAY FL 33157 **DIRECTOR** Title Title VC, DIRECTOR DAVIDSON, THOMAS Name DUKE, JOSEPH Name Address 18001 OLD CUTLER RD Address 18001 OLD CUTLER RD STE 625 STE 625 City-State-Zip: PALMETTO BAY FL 33157 City-State-Zip: PALMETTO BAY FL 33157 Title DIRECTOR Title **DIRECTOR** Name FERRE, MAURICE Name DE LISI, NANCY Address 18001 OLD CUTLER RD Address 18001 OLD CUTLER RD **STE 625 STE 625** City-State-Zip: PALMETTO BAY FL 33157 City-State-Zip: PALMETTO BAY FL 33157 Title DIRECTOR Title TREASURER, DIRECTOR HAMILTON, REX HILTON, JOHN Name Name Address 18001 OLD CUTLER RD Address 18001 OLD CUTLER RD STE 625 STE 625 City-State-Zip: PALMETTO BAY FL 33157 City-State-Zip: PALMETTO BAY FL 33157 Title DIRECTOR Title **DIRECTOR** JONES, PAUL Name KELLER, JOHN Name 18001 OLD CUTLER RD 18001 OLD CUTLER RD Address Address STE 625 STE 625 PALMETTO BAY FL 33157 City-State-Zip: PALMETTO BAY FL 33157 City-State-Zip: Title DIRECTOR Title **DIRECTOR** KUSHLAN, JAMES LICKLE, GARRISON Name Name Address 18001 OLD CUTLER RD Address 18001 OLD CUTLER RD STE 625 STE 625 City-State-Zip: PALMETTO BAY FL 33157 City-State-Zip: PALMETTO BAY FL 33157 **DIRECTOR DIRECTOR** Title Title Name MARSHALL, NANCY MENDELSON, KIMBERLY Name Address 18001 OLD CUTLER RD Address 18001 OLD CUTLER RD STE 625 **STE 625** PALMETTO BAY FL 33157 City-State-Zip: City-State-Zip: PALMETTO BAY FL 33157 Title DIRECTOR Title **DIRECTOR** Name MILLS, JON Name NICKLAUS, JACK Address 18001 OLD CUTLER RD Address 18001 OLD CUTLER RD **STE 625** STE 625 City-State-Zip: PALMETTO BAY FL 33157 City-State-Zip: PALMETTO BAY FL 33157 Title DIRECTOR Title **DIRECTOR** NUTT, WILLIAM PARKS, ROBERT Name Name 18001 OLD CUTLER RD 18001 OLD CUTLER RD Address Address **STE 625 STE 625** 

Title DIRECTOR Title DIRECTOR

City-State-Zip:

PALMETTO BAY FL 33157

PALMETTO BAY FL 33157

City-State-Zip:

COLETTI, ROBERT Name Address 18001 OLD CUTLER RD

STE 625

PALMETTO BAY FL 33157 City-State-Zip:

Title DIRECTOR SOLE, MICHAEL Name

Address 18001 OLD CUTLER RD

STE 625

City-State-Zip: PALMETTO BAY FL 33157

Title **DIRECTOR** 

WRIGLEY, BEAU Name

Address 18001 OLD CUTLER RD

STE 625

City-State-Zip: PALMETTO BAY FL 33157

Title DIRECTOR Name JACOBS, LOU

Address 18001 OLD CUTLER ROAD

SUITE 625

City-State-Zip: PALMETTO BAY FL 33157

Title **DIRECTOR** Name HALL, DONNA S

Address 18001 OLD CUTLER RD

STE 625

City-State-Zip: PALMETTO BAY FL 33157

Title DIRECTOR

Name HAILE, GREGORY

18001 OLD CUTLER RD. Address

SUITE 625

City-State-Zip: PALMETTO BAY FL 33157

RILEY, WILLIAM Name

Address 18001 OLD CUTLER RD

STE 625

PALMETTO BAY FL 33157 City-State-Zip:

Title **DIRECTOR** Name STONE, MAC

Address 18001 OLD CUTLER RD

STE 625

City-State-Zip: PALMETTO BAY FL 33157

Title **DIRECTOR** WENDT, GARY Name

Address 18001 OLD CUTLER ROAD

SUITE 625

City-State-Zip: PALMETTO BAY FL 33157

Title **DIRECTOR** 

Name CLARK, NANCY RUTTER

Address 18001 OLD CUTLER RD

STE 625

City-State-Zip: PALMETTO BAY FL 33157

Title **DIRECTOR** 

Name RAUNER, BRUCE V

Address 18001 OLD CUTLER RD

STE 625

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