

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000923

Entity Name: THE EVERGLADES FOUNDATION, INC.

FILED
Mar 26, 2019
Secretary of State
4251084141CC

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:

UPTON, ANNA ESQ
960 LIVE OAK PLANTATION ROAD
TALLAHASSEE, FL 32312 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

Officer/Director Detail :

Title SECRETARY, DIRECTOR
Name BUCKLEY, CHRISTOPHER
Address 18001 OLD CUTLER RD
STE 625
City-State-Zip: PALMETTO BAY FL 33157

Title DIRECTOR
Name FIELD, MARSHALL V
Address 18001 OLD CUTLER RD
STE 625
City-State-Zip: PALMETTO BAY FL 33157

Title CHAIRMAN, DIRECTOR
Name DE LA CRUZ, CARLOS
Address 18001 OLD CUTLER RD
STE 625
City-State-Zip: PALMETTO BAY FL 33157

Title VC, DIRECTOR
Name GOETZ, ELLIN
Address 18001 OLD CUTLER RD
STE 625
City-State-Zip: PALMETTO BAY FL 33157

Title PRESIDENT
Name EIKENBERG, ERIC J
Address 18001 OLD CUTLER RD
STE 625
City-State-Zip: PALMETTO BAY FL 33157

Title DIRECTOR
Name MARY, BARLEY
Address 18001 OLD CUTLER RD
STE 625
City-State-Zip: PALMETTO BAY FL 33157

Title DIRECTOR
Name BARRETT, DIANA
Address 18001 OLD CUTLER RD
STE 625
City-State-Zip: PALMETTO BAY FL 33157

Title DIRECTOR
Name BECHTEL, KAREN
Address 18001 OLD CUTLER RD
STE 625
City-State-Zip: PALMETTO BAY FL 33157

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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: ERIC EIKENBERG

PRESIDENT

03/26/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BUFFETT, JIMMY
Address 18001 OLD CUTLER RD
STE 625
City-State-Zip: PALMETTO BAY FL 33157

Title DIRECTOR
Name DAVIDSON, THOMAS
Address 18001 OLD CUTLER RD
STE 625
City-State-Zip: PALMETTO BAY FL 33157

Title DIRECTOR
Name FERRE, MAURICE
Address 18001 OLD CUTLER RD
STE 625
City-State-Zip: PALMETTO BAY FL 33157

Title DIRECTOR
Name HAMILTON, REX
Address 18001 OLD CUTLER RD
STE 625
City-State-Zip: PALMETTO BAY FL 33157

Title DIRECTOR
Name JONES, PAUL
Address 18001 OLD CUTLER RD
STE 625
City-State-Zip: PALMETTO BAY FL 33157

Title DIRECTOR
Name KUSHLAN, JAMES
Address 18001 OLD CUTLER RD
STE 625
City-State-Zip: PALMETTO BAY FL 33157

Title DIRECTOR
Name LICKLE, GARRISON
Address 18001 OLD CUTLER RD
STE 625
City-State-Zip: PALMETTO BAY FL 33157

Title DIRECTOR
Name MENDELSON, KIMBERLY
Address 18001 OLD CUTLER RD
STE 625
City-State-Zip: PALMETTO BAY FL 33157

Title DIRECTOR
Name NICKLAUS, JACK
Address 18001 OLD CUTLER RD
STE 625
City-State-Zip: PALMETTO BAY FL 33157

Title DIRECTOR
Name PARKS, ROBERT

Title DIRECTOR
Name CARR, BARBARA
Address 18001 OLD CUTLER RD
STE 625
City-State-Zip: PALMETTO BAY FL 33157

Title VC, DIRECTOR
Name DUKE, JOSEPH
Address 18001 OLD CUTLER RD
STE 625
City-State-Zip: PALMETTO BAY FL 33157

Title DIRECTOR
Name DE LISI, NANCY
Address 18001 OLD CUTLER RD
STE 625
City-State-Zip: PALMETTO BAY FL 33157

Title TREASURER, DIRECTOR
Name HILTON, JOHN
Address 18001 OLD CUTLER RD
STE 625
City-State-Zip: PALMETTO BAY FL 33157

Title DIRECTOR
Name KELLER, JOHN
Address 18001 OLD CUTLER RD
STE 625
City-State-Zip: PALMETTO BAY FL 33157

Title DIRECTOR
Name LAWRENCE, DAVID
Address 18001 OLD CUTLER RD
STE 625
City-State-Zip: PALMETTO BAY FL 33157

Title DIRECTOR
Name MARSHALL, NANCY
Address 18001 OLD CUTLER RD
STE 625
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Title DIRECTOR
Name MILLS, JON
Address 18001 OLD CUTLER RD
STE 625
City-State-Zip: PALMETTO BAY FL 33157

Title DIRECTOR
Name NUTT, WILLIAM
Address 18001 OLD CUTLER RD
STE 625
City-State-Zip: PALMETTO BAY FL 33157

Title DIRECTOR
Name COLETTI, ROBERT

Address 18001 OLD CUTLER RD
STE 625
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Title DIRECTOR
Name RILEY, WILIAM

Address 18001 OLD CUTLER RD
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Title DIRECTOR
Name STONE, MAC

Address 18001 OLD CUTLER RD
STE 625
City-State-Zip: PALMETTO BAY FL 33157

Address 18001 OLD CUTLER RD
STE 625
City-State-Zip: PALMETTO BAY FL 33157

Title DIRECTOR
Name SOLE, MICHAEL

Address 18001 OLD CUTLER RD
STE 625
City-State-Zip: PALMETTO BAY FL 33157

Title DIRECTOR
Name WRIGLEY, BEAU

Address 18001 OLD CUTLER RD
STE 625
City-State-Zip: PALMETTO BAY FL 33157