

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000923

FILED
Mar 24, 2014
Secretary of State
CC9922950276

Entity Name: THE EVERGLADES FOUNDATION, INC.

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

FEI Number: 59-3228899

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UPTON, ANNA ESQ
9005 EAGLES RIDGE DRIVE
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 SD
Name MILLS, JON L
Address 2727 NW 58TH BLVD
City-State-Zip: GAINESVILLE FL 32806

Title VCTD
Name DE LA CRUZ, CARLOS JR.
Address 460 SOUTH MASHTA DRIVE
City-State-Zip: KEY BISCAYNE FL 33149

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

Title VCD
Name FIELD, MARSHALL
Address THE OLD MOUNTAIN COMPANY, INC.
225 WEST WACKER DRIVE SUITE
1500
City-State-Zip: CHICAGO IL 60606

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

Title C
Name JONES, PAUL T II
Address 1275 KING STREET
City-State-Zip: GREENWICH CT 06831

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 J. EIKENBERG

CEO

03/24/2014

Electronic Signature of Signing Officer/Director Detail

Date