2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000923

Entity Name: THE EVERGLADES FOUNDATION, INC.

FILED Apr 25, 2016 Secretary of State CC3244563912

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 Title CHAIRMAN

Name BUCKLEY, CHRISTOPHER Name FIELD, MARSHALL V

Address EVERGLADES FOUNDATION Address EVERGLADES FOUNDATION

180001 OLD CUTLER ROAD SUITE 625 18001 OLD CUTLER ROAD SUITE 625

City-State-Zip: PALMETTO BAY FL 33157

City-State-Zip: PALMETTO BAY FL 33157

Title VC Title VC, TREASURER

Name GOETZ, ELLIN

Name DE LA CRUZ, CARLOS JR.

Address EVERGLADES FOUNDATION

EVERGLADES FOUNDATION 18001 OLD CUTLER ROAD SUITE 625
18001 OLD CUTLER ROAD SUITE 625
City State 7ip: DAI METTO BAY EL 22157

City-State-Zip: PALMETTO BAY FL 33157

Title F

Address

Name EIKENBERG, ERIC J

Address 18001 OLD CUTLER ROAD, STE 625

City-State-Zip: PALMETTO BAY FL 33157

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

CHIEF EXECUTIVE OFFICER

04/25/2016