2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000923

Entity Name: THE EVERGLADES FOUNDATION, INC.

FILED Mar 24, 2014 Secretary of State CC9922950276

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 VCD

Name MILLS, JON L Name FIELD, MARSHALL

Address 2727 NW 58TH BLVD Address THE OLD MOUNTAIN COMPANY, INC.

City-State-Zip: GAINESVILLE FL 32806 225 WEST WACKER DRIVE SUITE

1500

Title VCTD City-State-Zip: CHICAGO IL 60606

Name DE LA CRUZ, CARLOS JR.

Address 460 SOUTH MASHTA DRIVE Title VCD

City-State-Zip: KEY BISCAYNE FL 33149

Address 11844 S.E. DIXIE HWY, SUITE C

Title P City-State-Zip: HOBE SOUND FL 33455

Name EIKENBERG, ERIC J

Address 18001 OLD CUTLER ROAD, STE 625

City-State-Zip: PALMETTO BAY FL 33157

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