

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 132308

FILED
Jan 11, 2011
Secretary of State

Entity Name: THE EVERGLADES CLUB, INC.

Current Principal Place of Business:

356 WORTH AVE
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

356 WORTH AVE
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 59-0198160 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRANNEY, STEPHEN
356 WORTH AVE.
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: PANNILL, WILLIAM G.
Address: 4 SOUTH LAKE TRAIL
City-St-Zip: PALM BEACH, FL 33480

Title: VS
Name: MADDOCK, PAUL L
Address: 1160 N OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: TDAG
Name: CLAGGETT, WILLIAM
Address: 235 CHILIAN
City-St-Zip: PALM BEACH, FL

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM G. PANNILL

PD

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date