

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 132308

**FILED**  
**Jan 03, 2012**  
**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 CLAGGETT

TDAG

01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date