2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 249181

Entity Name: C.A.W. OF EVERGLADES, INC.

FILED Feb 05, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

209 N. COLLIER AVE.
BOX 247

209 N. COLLIER AVE.
BOX 247

EVERGLADES, FL 33929 EVERGLADES, FL 34139

Current Mailing Address: New Mailing Address:

209 N. COLLIER AVE. 209 N. COLLIER AVE.

BOX 247 BOX 247

EVERGLADES, FL 33929 EVERGLADES, FL 34139

FEI Number: 59-0931880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEBB, JAMES R.

209 N. COLLIER AVE.

209 N. COLLIER AVE.

EVERGLADES, FL 33929 US EVERGLADES, FL 34139 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: 02/05/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

VPD () Delete Title: VPD (X) Change () Addition

 Name:
 THOMPSON, CAROLYN A.,
 Name:
 THOMPSON, CAROLYN A.,

 Address:
 209 N. COLLIER AVE.
 Address:
 209 N. COLLIER AVE.

 City-St-Zip:
 EVERGLADES, FL 00000,
 City-St-Zip:
 EVERGLADES, FL 34139

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 WEBB, JAMES R,
 Name:
 WEBB, JAMES R,

 Address:
 209 N. COLLIER AVE.
 Address:
 209 N. COLLIER AVE.

 City-St-Zip:
 EVERGLADES, FL 00000,
 City-St-Zip:
 EVERGLADES, FL 34139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES R. WEBB PD 02/05/2009