2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 17, 2005 08:00 AM Secretary of State **DOCUMENT # 487648** 1. Entity Name EVERGREEN OF FLORIDA, INC. Principal Place of Business Mailing Address P O BOX 813 WINDERMERE FL 34786 288 S 9TH WINTER GARDEN FL 34777 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1631138 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, W. KELLY Street Address (P.O. Box Number is Not Acceptable) 255 S. ORANGE AVE ORLANDO FL 32801 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PST ☐ Delete bar U00000266853 □ Change ☐ Addition JACKSON, T. GLENN, JR. NAME NAME 03/17/05-80046-022 150.00 626 SECOND AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINDERMERE FL CHTY-ST-ZIP TITLE ☐ Delete HHE Change ☐ Addition JACKSON, T. GLENN, JR. NAME STREET ADDRESS 626 SECOND AVE. STREET APPRESS CITY - ST - ZIP WINDERMERE FL CITY-ST-ZIP MLE Delete ☐ Change ☐ Addition MAME JACKSON, V.W.(ASST S&T) STREET ADDRESS STREET ADORESS 626 SECOND AVENUE WINDERMERE FL CITY - ST - ZIP CHTY-ST-ZIP 1131.5 ☐ Delete 100 £ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P Delete TITLE 7373 F Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

SIGNATURE:

NTEO NAME OF SIGNING OFFICER OR DIRECTOR

3/14/05 Date

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