

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718554

FILED
Jan 15, 2009
Secretary of State

Entity Name: FRIENDS OF THE EVERGLADES, INC.

Current Principal Place of Business:

7800 RED RD
SUITE 215K
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7800 RED RD
SUITE 215K
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 23-7099893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINER, DAVID P
9100 S. DADELAND BLVD
SUITE 901
MIAMI, FL 33156 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: P () Delete
Name: REINER, DAVID P
Address: 9100 S. DADELAND BLVD. #901
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: GREENE, JUANITA
Address: 700 BILTMORE WAY #407
City-St-Zip: CORAL GABLES, FL 33143

Title: VP () Delete
Name: WASHBURN, CONNIE
Address: 745 MAJORCA
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: REINER, LARA
Address: 9100 S. DADELAND BLVD. # 901
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: MASHBURN, KAREN
Address: 6101 MOSS RANCH ROAD
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DC (X) Change () Addition
Name: MASHBURN, KAREN
Address: 6101 MOSS RANCH ROAD
City-St-Zip: MIAMI, FL 33156

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

SIGNATURE: DAVID P. REINER

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date