

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718554

FILED
Apr 16, 2011
Secretary of State

Entity Name: FRIENDS OF THE EVERGLADES, INC.

Current Principal Place of Business:

4730 N.E. 2ND AVE.
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

11767 SOUTH DIXIE HWY. #232
MIAMI, FL 33156

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:

WASHBURN, CONSTANCE J
745 MAJORCA AVENUE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

STEVEN J. HENRIQUEZ CPA, LLC
10022 HAMMOCKS BLVD
201
MIAMI, FL 33196 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: STEVEN HENRIQUEZ

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FARAGO, ALAN J
Address: 534 MENENDEZ AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: S
Name: DAVIDOW, TOBY
Address: 8860 SW 87TH ST.
City-St-Zip: MIAMI, FL 33173

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

SIGNATURE: ALAN FARAGO

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date