2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718554

FILED Apr 27, 2012 Secretary of State

Entity Name: FRIENDS OF THE EVERGLADES, INC.

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

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

Current Mailing Address: New Mailing Address:

11767 SOUTH DIXIE HWY. #232 MIAMI, FL 33156

FEI Number: 23-7099893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STEVEN J. HENRIQUEZ CPA, LLC

10022 HAMMOCKS BLVD

201

MIAMI, FL 33196 US

STEVEN J. HENRIQUEZ CPA, LLC

5825 SUNSET DR

201

MIAMI, FL 33143 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: 04/27/2012

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 04/27/2012