2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719152

FILED Mar 02, 2007 Secretary of State

Entity Name: THE EVERGLADES CONSERVATION AND SPORTSMAN CLUB

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

SRD PO BOX 72-A 72A LOOP ROAD OCHOPEE, FL 34141 50940 LOOP ROAD OCHOPEE, FL 34141

Current Mailing Address:

New Mailing Address:

C/O GARY S. RACKEAR, ESQ., REG. AGENT 5975 SUNSET DR, STE 706 SOUTH MIAMI, FL 33143

FEI Number: 59-1735665 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:

RACKEAR, ESQ., GARY S 5975 SUNSET DR. STE. 706 SOUTH 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete

 Name:
 MINCEY, MACK

 Address:
 11350 SW 127 ST

 City-St-Zip:
 MIAMI, FL 33176 US

Title: VPD () Delete

Name: MOSHANKO, STEPHENSON P Address: 2237 SW 68 TERR

City-St-Zip: MIRAMAR, FL 33023 US

Title: T () Delete Name: STACEY, JONATHAN

Address: 536 NW 12 ST City-St-Zip: HOMESTEAD, FL 33030 US

Title: SED () Delete

 Name:
 CLOVIS, KATHLEEN

 Address:
 9845 S.W. 197 STREET

 City-St-Zip:
 MIAMI, FL 33157 US

Title: BD () Delete Name: TAYLOR, ROBERT

Address: 4980 WESTWOOD LAKE DR
City-St-Zip: MIAMI, FL 33165 US

Title: BD () Delete Name: SMITH. RICHARD

Name: SMITH, RICHARD Address: 4220 SW 53 AVE City-St-Zip: DAVIE, FL 33314 US Title: PD (X) Change () Addition
Name: MOSHANKO, STEPHENSON P
Address: 2237 SW 68 TERR

Address: 2237 SW 68 TERR
City-St-Zip: MIRAMAR, FL 33023 US

Title: VPD (X) Change () Addition

Name: STACEY, JONATHAN

Address: 536 NW 12 ST

City-St-Zip: HOMESTEAD, FL 33030 US

Title: T (X) Change () Addition

Name: CLEYMAN, DEBORAH A
Address: 14960 GARFIELD DRIVE
City-St-Zip: HOMESTEAD, FL 33033 US

Title: SED (X) Change () Addition

 Name:
 CLOVIS, MEGHAN

 Address:
 9845 S.W. 197 STREET

 City-St-Zip:
 MIAMI, FL 33157 US

Title: () Change () Addition

Name: Address: City-St-Zip:

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MEGHAN CLOVIS SED 03/02/2007