2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT#719152

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Entity Name: THE EVERGLADES CONSERVATION AND SPORTSMAN CLUB

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

50940 LOOP ROAD OCHOPEE, FL 34141

Current Mailing Address: New Mailing Address:

C/O GARY S. RACKEAR, ESQ., REG. AGENT PO BOX 524005 5975 SUNSET DR, STE 706 MIAMI, FL 33152 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

LAROCHE, TOD W
3520 SW 59TH AVENUE
MIAMI, FL 33155 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: TOD W LAROCHE 10/29/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition
Name: MOSHANKO, STEPHENSON P Name:

 Name:
 MOSHANCO, STEPHENSON P
 Name:

 Address:
 2237 SW 68 TERR
 Address:

 City-St-Zip:
 MIRAMAR, FL 33023 US
 City-St-Zip:

Title: VPD () Delete Title: VPD (X) Change () Addition Name: STACEY, JONATHAN Name: BANG, BILL

 Address:
 536 NW 12 ST
 Address:
 6001 SW 72ND AVE

 City-St-Zip:
 HOMESTEAD, FL 33030 US
 City-St-Zip:
 MIAMI, FL 33143 US

Title: T () Delete Title: T (X) Change () Addition
Name: CLEYMAN, DEBORAH A Name: MCCALL, GEORGE

Address: 14960 GARFIELD DRIVE Address: 9034 SW 62ND TERRACE City-St-Zip: HOMESTEAD, FL 33033 US City-St-Zip: MIAMI, FL 33173 US

Title: SED () Delete Title: SEC (X) Change () Addition

 Name:
 CLOVIS, MEGHAN
 Name:
 LAROCHE, TOD W

 Address:
 9845 S.W. 197 STREET
 Address:
 3520 SW 59TH AVENUE

 City-St-Zip:
 MIAMI, FL 33157 US
 City-St-Zip:
 MIAMI, FL 33155 US

Title: BD () Delete Title: BD (X) Change () Addition

 Name:
 TAYLOR, ROBERT
 Name:
 KENWORTHY, WES

 Address:
 4980 WESTWOOD LAKE DR
 Address:
 19011 SW 89TH COURT

 City-St-Zip:
 MIAMI, FL 33165 US
 City-St-Zip:
 MIAMI, FL 33157 US

Title: BD () Delete Title: () Change () Addition

 Name:
 SMITH, RICHARD
 Name:

 Address:
 4220 SW 53 AVE
 Address:

 City-St-Zip:
 DAVIE, FL 33314 US
 City-St-Zip:

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: TOD W. LAROCHE SEC 10/29/2007