

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 04, 2008
Secretary of State**

DOCUMENT# 719152

Entity Name: THE EVERGLADES CONSERVATION AND SPORTSMAN CLUB**Current Principal Place of Business:**50940 LOOP ROAD
OCHOPEE, FL 34141**New Principal Place of Business:****Current Mailing Address:**PO BOX 524005
MIAMI, FL 33152**New Mailing Address:**

FEI Number: 59-1735665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LAROCHE, TOD W
3520 SW 59TH AVENUE
MIAMI, FL 33155 US**Name and Address of New Registered Agent:**GONZALEZ, JULIO A
5120 SW 101 AVE
MIAMI, FL 33165 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: JULIO GONZALEZ

11/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: MOSHANKO, STEPHENSON P
Address: 2237 SW 68 TERR
City-St-Zip: MIRAMAR, FL 33023 USTitle: VPD () Delete
Name: BANG, BILL
Address: 6001 SW 72ND AVE
City-St-Zip: MIAMI, FL 33143 USTitle: T () Delete
Name: MCCALL, GEORGE
Address: 9034 SW 62ND TERRACE
City-St-Zip: MIAMI, FL 33173 USTitle: SEC () Delete
Name: LAROCHE, TOD W
Address: 3520 SW 59TH AVENUE
City-St-Zip: MIAMI, FL 33155 USTitle: BD () Delete
Name: KENWORTHY, WES
Address: 19011 SW 89TH COURT
City-St-Zip: MIAMI, FL 33157 USTitle: BD () Delete
Name: SMITH, RICHARD
Address: 4220 SW 53 AVE
City-St-Zip: DAVIE, FL 33314 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: BANG, HAROLD W
Address: 6006 SW 72 AVE
City-St-Zip: MIAMI, FL 33143 USTitle: VPD (X) Change () Addition
Name: MOSHANKO, STEVENSON P
Address: 2237 SW 68 TERRACE
City-St-Zip: MIRAMAR, FL 33023 USTitle: T (X) Change () Addition
Name: MICHAEL, EAKIN L
Address: 7281 SW 21 ST
City-St-Zip: MIAMI, FL 33155 USTitle: SEC (X) Change () Addition
Name: KENWORTHY, THOMAS W JR
Address: 19011 SW 89TH COURT
City-St-Zip: CUTLER BAY, FL 33157 USTitle: BD (X) Change () Addition
Name: GONZALEZ, JULIO A
Address: 5120 SW 101 AV
City-St-Zip: MIAMI, FL 33165 USTitle: () Change () Addition
Name:
Address:
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: HAROLD W. BANG

PRES

11/04/2008

Electronic Signature of Signing Officer or Director

Date