2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719152

FILED Feb 18, 2010 Secretary of State

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:

PO BOX 524005 MIAMI, FL 33152

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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MINCEY, VERNON

 Address:
 11350 S.W. 127 ST

 City-St-Zip:
 MIAMI, FL 33176 US

Title: VP

Name: GONZALEZ, JULIO A Address: 5120 S.W. 101 AVE City-St-Zip: MIAMI, FL 33165 US

Title:

 Name:
 MICHAEL, EAKIN L

 Address:
 7281 SW 21 ST

 City-St-Zip:
 MIAMI, FL 33155 US

Title: SEC

 Name:
 RICHARD, SMITH

 Address:
 4220 S.W. 53 AVE.

 City-St-Zip:
 DAVIE, FL 33314 US

Title: BD

Name: YOUSE, CHARLES
Address: 7240 S.W. 5 TERR.
City-St-Zip: MIAMI, FL 33144 US

Title: BD

 Name:
 SPRINGMYER, SHAWN

 Address:
 9730 S.W, 102 AVE.

 City-St-Zip:
 DAVIE, FL 33176 US

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: JULIO GONZALEZ VP 02/18/2010