2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724724

FILED Feb 22, 2009 Secretary of State

Entity Name: PORT EVERGLADES CLEANUP COMMITTEE, INC.

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

1200 SE 28TH ST. 1200 SE 28TH ST.

PORT EVERGLADES, FL 33316 US FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

P.O. BOX 13107 P.O. BOX 13107

PORT EVERGLADES, FL 33316 US FORT LAUDERDALE, FL 33316 US

FEI Number: 23-7224597 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:

DE ARAUJO, DAVISON N MURGAS, FIDEL

801 SE 28TH ST. 1501 S.E. 20TH STREET

FORT LAUDERDALE, FL 33316 US FORT LAUDERDALE, FL 33316 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: FIDEL MURGAS 02/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: DE ARAUJO, DAVISON N Name: MURGAS, FIDEL
Address: 801 SE 28TH ST. Address: 1501 S.E. 20TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33316 US City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VD () Delete Title: () Change () Addition Name: BROOKS, KEVIN Name:

Address: 2701 SE 14TH AVE Address: City-St-Zip: FORT LAUDERDALE, FL 33316 US City-St-Zip:

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

Name: WRIGHT, JR, JOHN L Name: HESTER, JON Address: 1601 SE 20TH STREET Address: 1150 SPANGLER BLVD

City-St-Zip: FORT LAUDERDALE, FL 33316 US City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: FIDEL MURGAS STD 02/22/2009

Electronic Signature of Signing Officer or Director

Date