2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 30, 2007 8:00 am Secretary of State 04-30-2007 90844 027 ****61.25 **DOCUMENT #765966** 1. Entity Name THE EVERGREEN CLUB, INC. 40093398 Principal Place of Business Mailing Address 4225 SW BIMINI CR. 4225 SW BIMINI CIR S PALM CITY, FL 34990 PALM CITY, FL 34990 US 2, Principal Place of Business - No P.O. Box # 4225 SW BIMINI CIR 3. Mailing Address Suite, Apt. #, etc. 02062007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2258635 City & State City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DYER, CHARLES 4225 S.W. BIMINI CIRCLE S. Street Address (P.O. Box Number is Not Acceptable) PALM CITY, FL 34990 City Zip Code 8. 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition DYER, CHARLES NAME NAME 5242 SW BIMINI CR N. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP PALM CITY, FL 34990 CITY-ST-ZIP SD TITLE Delete TITLE Change Addition LOGAN , JAMES 1090 SW LIGHTHOUSE DR WYSOCK, WILLIAM NAME NAME STREET ADDRESS 4395 SW RIMINI CO. S. STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP TITLE VPD ☐ Delete TITLE Change ☐ Addition NAME MCGLYNN, WALTER NAME STREET ADORESS 4635 SW BIMINI CR S. STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP ☐ Delete TITLE TD TITLE ☐ Change ☐ Addition CEA, ROBERT NAME NAME 5044 SOUTHWEST BERMUDA WAY STREET ADDRESS STREET ADDRESS PALM CITY, FL 34990 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the corporation or trustee empoying to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attach the information in the corporation of the corporation of the corporation or trustee empoying to the corporation of the corpor

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TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED