2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G83273

FILED May 21, 2008 Secretary of State

Entity Name: EVERGLADES NATIONAL PARK BOAT TOURS, INC.

Current Pr	incipal Place	of Business:	New Principal Place	of Business:	
C/O SAMM	Y HAMILTON	JR.	C/O SAMMY HAMILTO	ON, JR.	
P.O. BOX 1		22020	815 COPELAND AVE		
EVERGLAL	DES CITY, FL	33929	EVERGLADES CITY,	FL 33929	
Current Ma	urrent Mailing Address:		New Mailing Addres	New Mailing Address:	
P.O. BOX 1	IY HAMILTON, 119 DES CITY, FL				
	59-2483370	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of C	urrent Registered Agent:	Name and Address of	of New Registered Agent:	
				3	
SR 29 CHC	I, JR., SAMMY DKOLOSKEE (DES, FL 3392	CAUSEWAY			
	named entity s of Florida.	submits this statement for the pu	urpose of changing its registere	ed office or registered agent, or both	
n the State	of Florida.	submits this statement for the pu	urpose of changing its registere	ed office or registered agent, or both	
	of Florida.	submits this statement for the purice signature of Registered Age		ed office or registered agent, or both Date	
n the State	of Florida.	ic Signature of Registered Age	nt		
n the State BIGNATUR DFFICERS	e of Florida. RE: Electron S AND DIREC	ic Signature of Registered Age	nt ADDITIONS/CHANG	Date ES TO OFFICERS AND DIRECTO	
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n the State SIGNATUR DFFICERS itte: lame: ddress:	Electron AND DIREC PD () HAMILTON, JR. COPELAND AV	ic Signature of Registered Agel TORS: Delete , SAMMY, E.	ADDITIONS/CHANG Title: Name: Address:	Date ES TO OFFICERS AND DIRECTO	
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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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAMMY HAMILTON, JR. PRES 05/21/2008