

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 Principal Place of Business:**C/O SAMMY HAMILTON, JR.
P.O. BOX 119
EVERGLADES CITY, FL 33929**New Principal Place of Business:**C/O SAMMY HAMILTON, JR.
815 COPELAND AVENUE
EVERGLADES CITY, FL 33929**Current Mailing Address:**C/O SAMMY HAMILTON, JR.
P.O. BOX 119
EVERGLADES CITY, FL 33929**New Mailing Address:****FEI Number:** 59-2483370 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HAMILTON, JR., SAMMY
SR 29 CHOKOLOSKEE CAUSEWAY
EVERGLADES, FL 33929 US**Name and Address of New Registered Agent:**

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:** PD () Delete
Name: HAMILTON, JR., SAMMY,
Address: COPELAND AVE.
City-St-Zip: EVERGLADES CITY, FL**Title:** S () Delete
Name: HAMILTON, BRENDA L
Address: 815 COPELAND AVE
City-St-Zip: EVERGLADES CITY, FL 34139**Title:** T () Delete
Name: HAMILTON, JOE,
Address: COPELAND AVENUE
City-St-Zip: EVERGLADES CITY, FL**Title:** DIR (X) Delete
Name: HAMILTON, CINDY
Address: 815 COPELAND AVE
City-St-Zip: EVERGLADES CITY, FL 34139**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () 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 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

Electronic Signature of Signing Officer or Director

Date