2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G83273

FILED Jan 16, 2010 Secretary of State

Entity Name: EVERGLADES NATIONAL PARK BOAT TOURS, INC.

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

C/O SAMMY HAMILTON, JR. C/O SAMMY HAMILTON, JR. 815 COPELAND AVENUE 815 COPELAND AVENUE S EVERGLADES CITY, FL 33929 EVERGLADES CITY, FL 34139

New Mailing Address: Current Mailing Address:

C/O SAMMY HAMILTON, JR. C/O SAMMY HAMILTON, JR. P.O. BOX 119 P.O. BOX 119 EVERGLADES CITY, FL 33929 EVERGLADES CITY, FL 34139

FEI Number: 59-2483370 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:

HAMILTON, JR., SAMMY HAMILTON, JR., SAMMY SR 29 CHOKOLOSKEE CAUSEWAY SR 29 CHOKOLOSKEE CAUSEWAY EVERGLADES, FL 33929 EVERGLADES, FL 34139

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: 01/16/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

HAMILTON, JR., SAMMY Name: COPELAND AVE. Address: City-St-Zip: EVERGLADES CITY, FL

Title:

Name: HAMILTON, BRENDA L 815 COPELAND AVE Address: EVERGLADES CITY, FL 34139 City-St-Zip:

Title:

HAMILTON, JOE Name: COPELAND AVENUE Address: City-St-Zip: EVERGLADES CITY, FL

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAMMY HAMILTON, JR. **PRES** 01/16/2010