

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65987

FILED
Apr 20, 2009
Secretary of State

Entity Name: EVERGREEN FINANCE CORP.

Current Principal Place of Business:

2500 N MILITARY TR
260
BOCA RATON, FL 33431 US

New Principal Place of Business:

942 EVERGREEN DRIVE
DELRAY BCH., FL 33483 US

Current Mailing Address:

2500 N MILITARY TR
260
BOCA RATON, FL 33431 US

New Mailing Address:

942 EVERGREEN DRIVE
DELRAY BCH., FL 33483 US

FEI Number: 65-0161257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, ARNOLD S.
2500 N MILITARY TR #260
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GOLDSTEIN, ARNOLD S.
368 S. MILITARY TRAIL
DEERFIELD BCH., FL 33442 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: _____

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GOLDSTEIN, ARNOLD S.
Address: 942 EVERGREEN DR
City-St-Zip: DELRAY BEACH, FL 33483

Title: TSD () Delete
Name: GOLDSTEIN, MARLENE J
Address: 942 EVERGREEN DR.
City-St-Zip: DELRAY BCH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOLDSTEIN, ARNOLD S DIR.
Address: 942 EVERGREEN DR
City-St-Zip: DELRAY BEACH, FL 33483

Title: TSD (X) Change () Addition
Name: GOLDSTEIN, MARLENE J DIR.
Address: 942 EVERGREEN DR.
City-St-Zip: DELRAY BCH, FL 33483

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: MARLENE GOLDSTEIN

DIR.

04/20/2009

Electronic Signature of Signing Officer or Director

Date