

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36589

FILED
Feb 25, 2009
Secretary of State

Entity Name: EVERGREEN NATIONAL CORPORATION

Current Principal Place of Business:

C/O C T CORPORATION
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324

New Principal Place of Business:

145 EVERGREEN PARKWAY
LEBANON, MO 65536

Current Mailing Address:

C/O C T CORPORATION
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324

New Mailing Address:

P.O. BOX 1600
LEBANON, MO 65536

FEI Number: 65-0169217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: NINH HO, ASST SEC PARACORP INCORPORATED

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSCD () Delete
Name: PLASTER, ROBERT W PSCD
Address: 4111 SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: V () Delete
Name: WEIS, LARRY A V
Address: 145 EVERGREEN PARKWAY
City-St-Zip: LEBANON, MO 65536

Title: V (X) Delete
Name: PLASTER, STEPHEN R V
Address: 145 EVERGREEN PARKWAY
City-St-Zip: LEBANON, MO 65536

Title: AS (X) Delete
Name: HOOVER, LYNN C
Address: 1201 WALNUT STREET, SUITE 2900
City-St-Zip: KANSAS CITY, MO 64106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCCE (X) Change () Addition
Name: PLASTER, STEPHEN R DCCEO
Address: 145 EVERGREEN PARKWAY
City-St-Zip: LEBANON, MO 65536

Title: PCFO (X) Change () Addition
Name: WEIS, LARRY A PCFO
Address: 145 EVERGREEN PARKWAY
City-St-Zip: LEBANON, MO 65536

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: LARRY WEIS

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date