2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001998

FILED Feb 24, 2010 Secretary of State

Entity Name: EVERGLADES DEFENSE COUNCIL, INC.

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

35 OCEAN REEF DR SUITE 200 KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

24 DOCKSIDE LANE PMB 505 KEY LARGO, FL 33037

FEI Number: 65-0990497 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:

FARAGO, ALAN D 5825 SUNSET AVE, SUITE 302 MIAMI, FL 33143 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: FARAGO, ALAN

Address: 24 DOCKSIDE LANE, PMB 505 City-St-Zip: KEY LARGO, FL 33037

Title: VD

Name: RITZ, DAVID

Address: 24 DOCKSIDE LANE, PMB 506 City-St-Zip: KEY LARGO, FL 33037

Title: S

Name: LUNSFORD, GREGORY Address: 21558 SW 87TH PLACE City-St-Zip: MIAMI, FL 33189

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

SIGNATURE: GREGORY LUNSFORD S 02/24/2010