

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00698

FILED
Mar 20, 2009
Secretary of State

Entity Name: THE EVERGLADES INSTITUTE, INC.

Current Principal Place of Business:

HC 1, BOX 52, LOOP ROAD
OCHOPEE, FL 34141

New Principal Place of Business:

Current Mailing Address:

HC 1, BOX 52, LOOP ROAD
OCHOPEE, FL 34141

New Mailing Address:

FEI Number: 59-2633469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACOBSON, JAN MICHAEL
HC 1, BOX 52, LOOP ROAD
OCHOPEE, FL 34141 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: JACOBSON, JAN M
Address: HC 1, BOX 52, LOOP ROAD
City-St-Zip: OCHOPEE, FL 34141

Title: TD () Delete
Name: GENERETTE, WILLIAM H
Address: 330 N.W. 52 ST.
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: GREGORY, JAMES
Address: 960 N.E. 90 STREET
City-St-Zip: MIAMI, FL

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:

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

SIGNATURE: JAN MICHAEL JACOBSON

PD

03/20/2009

Electronic Signature of Signing Officer or Director

Date