2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00698

FILED Apr 25, 2011 Secretary of State

Entity Name: THE EVERGLADES INSTITUTE, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2633469 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:

JACOBSON, JAN MICHAEL HC 1, BOX 52, LOOP ROAD OCHOPEE, FL 34141 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:
 JACOBSON, JAN M

 Address:
 HC 1, BOX 52, LOOP ROAD

 City-St-Zip:
 OCHOPEE, FL 34141

Title: TD

 Name:
 CARR, CHARLES W

 Address:
 9245 SW 44TH STREET

 City-St-Zip:
 MIAMI, FL 33165

Title: VD

Name: GREGORY, JAMES Address: 13600 NW 1ST AVE. City-St-Zip: MIAMI, FL 33168

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: JAN MICHAEL JACOBSON PD 04/25/2011