

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004193

Entity Name: EVERGLADESIA, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

31 GARDEN COVE DR.
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 236
HOMESTEAD, FL 33090

New Mailing Address:

FEI Number: 65-1129836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENOWETH, MICHAEL F
31 GARDEN COVE DR.
KEY LARGO, FL 33037 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: CHENOWETH, MICHAEL F
Address: 31 GARDEN COVE DR.
City-St-Zip: KEY LARGO, FL 33037

Title: STD () Delete
Name: PIERCE, PAMELA B
Address: 31 GARDEN COVE DR.
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: MCCLELLAN, MAGGIE
Address: 1750 NE 191 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D () Delete
Name: PETROVIC, CLIVE A
Address: ROUND HOUSE
City-St-Zip: ROADTOWN, TORTOLA BVI, OC

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:

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: MICHAEL F. CHENOWETH

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date