

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004193

FILED
Jan 27, 2011
Secretary of State

Entity Name: EVERGLADESIA, INC.

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

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

Title: D
Name: MCCLELLAN, MAGGIE
Address: 6943 SPINNAKER BLVD
City-St-Zip: ENGLEWOOD, FL 34224

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

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: MICHAEL F. CHENOWETH

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date