2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008801

Entity Name: EVANS FAMILY FOUNDATION, INC.

FILED Mar 10, 2005 Secretary of State

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

1313 EAST LAKE DRIVE FT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1313 EAST LAKE DRIVE FT LAUDERDALE, FL 33316

FEI Number: 26-0026290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

GOPMAN, JONATHAN E ESQ 2255 GLADES RD STE 419A

EVANS, JOHN 10 SOUTH NEW RIVER DRIVE EAST BOCA RATON, FL 33428 SUITE 200 FT. LAUDERDALE, FL 33301 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: JOHN EVANS 03/10/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

EVANS, JUDY Name: Name: Address: 1313 EAST LAKE DRIVE Address: City-St-Zip: FT LAUDERDALE, FL 33316 City-St-Zip:

Title: Title: () Delete () Change () Addition

Name: EVANS, JOHN Name: Address: 1313 EAST LAKE DRIVE Address: City-St-Zip: FT LAUDERDALE, FL 33316 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

SKINNER, TRACY Name: SKINNER, TRACY Name:

408 SOUTH ANDREWS STE 200 10 SOUTH NEW RIVER DRIVE EAST STE 200 Address: Address:

City-St-Zip: FT LAUDERDALE, FL 33316 City-St-Zip: FT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN EVANS MGR 03/10/2005