

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008801

FILED
Jan 23, 2008
Secretary of State

Entity Name: EVANS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1313 EAST LAKE DRIVE
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1313 EAST LAKE DRIVE
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 26-0026290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JOHN
10 SOUTH NEW RIVER DRIVE EAST
SUITE 200
FT. LAUDERDALE, FL 33301 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: D () Delete
Name: EVANS, JUDY
Address: 1313 EAST LAKE DRIVE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D () Delete
Name: EVANS, JOHN
Address: 1313 EAST LAKE DRIVE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D () Delete
Name: SKINNER, TRACY
Address: 10 SOUTH NEW RIVER DRIVE EAST STE 200
City-St-Zip: FT LAUDERDALE, FL 33301

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: JOHN EVANS

D

01/23/2008

Electronic Signature of Signing Officer or Director

Date