

**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 13, 2008  
Secretary of State**

DOCUMENT# N04000003885

**Entity Name:** THE BERGERON EVERGLADES HISTORY AND CULTURAL MUSEUM, INC.

**Current Principal Place of Business:**

19612 S.W. 69 PLACE  
PEMBROKE PINES, FL 33332

**New Principal Place of Business:**

**Current Mailing Address:**

19612 S.W. 69 PLACE  
PEMBROKE PINES, FL 33332

**New Mailing Address:**

**FEI Number:** 20-1161447      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

DE SAI, PHIL  
19612 S.W. 69 PLACE  
PEMBROKE PINES, FL 33332      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: BERGERON, RONALD M SR  
Address: 19612 SW 69 PLACE  
City-St-Zip: FORT LAUDERDALE, FL 33332

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: BERGERON RONALD

D

02/13/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date