2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400003885

FILED Feb 14, 2011 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

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

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

DESAI, PHIL 19612 S.W. 69 PLACE PEMBROKE PINES, FL 33332 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: BERGERON, RONALD M SR Address: 19612 SW 69 PLACE City-St-Zip: FORT LAUDERDALE, FL 33332

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: RONALD BERGERON D 02/14/2011