

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010026

FILED
Mar 21, 2009
Secretary of State

Entity Name: EVERGLADES SOCIETY FOR HISTORIC PRESERVATION, INC.

Current Principal Place of Business:

102 COPELAND & BROADWAY
EVERGLADES CITY, FL 34139 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 46
EVERGLADES CITY, FL 34139 US

New Mailing Address:

FEI Number: 20-2229534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFF, PATRICIA A
207 N STORTER AVE
EVERGLADES CITY, FL 34139 US

Name and Address of New Registered Agent:

HUFF, PATRICIA A
207 STORTER AVE NORTH
EVERGLADES CITY, FL 34139 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: PATRICIA A. HUFF

03/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HUFF, PATRICIA A
Address: 207 NORTH STORTER AVENUE
City-St-Zip: EVERGLADES CITY, FL 34139 US

Title: D () Delete
Name: BARNES, ROBIN
Address: 61 WEST FLAMINGO DR
City-St-Zip: EVERGLADES CITY, FL 34139 US

Title: CO-C () Delete
Name: MOSEMAN, CAROL
Address: 710 BUCKNER AVENUE
City-St-Zip: EVERGLADES CITY, FL 34139 US

Title: T () Delete
Name: RINKEVICH, PAT
Address: 312 NORTH STORTER AVENUE
City-St-Zip: EVERGLADES CITY, FL 34139 US

Title: S () Delete
Name: REPKO, MARYA
Address: 102 EAST BROADWAY
City-St-Zip: EVERGLADES CITY, FL 34139 US

Title: DIR () Delete
Name: SCHULTZ, JEAN
Address: OUTDOOR RESORTS OF AMERICA
City-St-Zip: CHOKOLOSKEE, FL 34138 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D-S (X) Change () Addition
Name: HUFF, PATRICIA A
Address: 207 STORTER AVENUE NORTH
City-St-Zip: EVERGLADES CITY, FL 34139 US

Title: D (X) Change () Addition
Name: RACKLEY, JANE
Address: 201 COPELAND AVENUE NORTH
City-St-Zip: EVERGLADES CITY, FL 34139 US

Title: D-VP (X) Change () Addition
Name: DANOSKY, MIKE
Address: 302 COPELAND AVENUE NORTH
City-St-Zip: EVERGLADES CITY, FL 34139 US

Title: D (X) Change () Addition
Name: RINKEVICH, PAT
Address: 312 STORTER AVENUE NORTH
City-St-Zip: EVERGLADES CITY, FL 34139 US

Title: D-P (X) Change () Addition
Name: REPKO, MARYA
Address: 102 EAST BROADWAY
City-St-Zip: EVERGLADES CITY, FL 34139 US

Title: D-T (X) Change () Addition
Name: KLEIN, MIKE
Address: 208 ALLEN AVENUE
City-St-Zip: EVERGLADES CITY, FL 34139 US

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: MARYA REPKO

D-P

03/21/2009

Electronic Signature of Signing Officer or Director

Date