2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010026

Apr 10, 2012 Secretary of State

Entity Name: EVERGLADES SOCIETY FOR HISTORIC PRESERVATION, INC.

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

102 COPELAND & BROADWAY EVERGLADES CITY, FL 34139 US

Current Mailing Address: New Mailing Address:

P.O. BOX 46

EVERGLADES CITY, FL 34139 US

FEI Number: 20-2229534 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HUFF, PATRICIA A Name:

Address: 207 STORTER AVENUE NORTH City-St-Zip: EVERGLADES CITY, FL 34139 US

Title:

Name: RACKLEY, JANE

Address: 201 COPELAND AVENUE NORTH City-St-Zip: EVERGLADES CITY, FL 34139 US

Title: D-VP

DANOSKY, MIKE Name:

302 COPELAND AVENUE NORTH Address: City-St-Zip: EVERGLADES CITY, FL 34139 US

Title:

Name: FINGEROFF, PATRICIA Address: 302 BROADWAY WEST

City-St-Zip: EVERGLADES CITY, FL 34139 US

D-P Title:

Name: REPKO, MARYA 102 EAST BROADWAY Address:

City-St-Zip: EVERGLADES CITY, FL 34139 US

Title:

MIDDELSTAEDT, ELAINE Name: Address: 410 STORTER AVENUE SOUTH EVERGLADES CITY, FL 34139 US City-St-Zip:

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: MARYA REPKO D-P 04/10/2012