2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011782

FILED May 04, 2009 Secretary of State

Entity Name: EVERGLADES TRAIL ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 324 WEST VAN BUREN STREET TALLAHASSEE, FL 32301 **Current Mailing Address: New Mailing Address:** P.O. BOX 25 TALLAHASSEE, FL 32302 FEI Number: 54-2176635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COOK, LEE 411 WILLIAMS STREET TALLAHASSEE, FL 32303 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete AUSTIN, JILL Name: Name: Address: 222 SOUTH WESTMONTE DRIVE, SUITE 300 Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: Title: () Delete Title: () Change () Addition Name: COOK, LEE Name: Address: 411 WILLIAMS STREET Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: Title: () Delete Title: () Change () Addition CHILES, MARY K Name: Name: 3050 HAWKS GLEN Address: Address: City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: Title: () Delete Title: () Change () Addition Name: COOK, R. MARVIN JR. Name: 69 WALKER CREEK DRIVE Address: Address: City-St-Zip: SHELL POINT, FL 32327 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: A. LEE COOK TREA 05/04/2009