

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007019

FILED
Jan 28, 2010
Secretary of State

Entity Name: EVERGLADE RECORDS, INC.

Current Principal Place of Business:

27000 SW 192 AVENUE
HOMESTEAD, FL 33031 US

New Principal Place of Business:

Current Mailing Address:

27000 SW 192 AVENUE
HOMESTEAD, FL 33031 US

New Mailing Address:

FEI Number: 20-3145473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNS, KRISTINE H DR.
27000 SW 192 AVENUE
HOMESTEAD, FL 33031 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: P
Name: LEIDER, COLBY N DR.
Address: 27000 SW 192 AVENUE
City-St-Zip: HOMESTEAD, FL 33031 US

Title: T
Name: BURNS, KRISTINE H DR.
Address: 27000 SW 192 AVENUE
City-St-Zip: HOMESTEAD, FL 33031 US

Title: S
Name: LEIDER, JACQUELINE
Address: 1904 TRAFALGER COVE
City-St-Zip: CEDAR PARK, TX 378613 US

Title: REP
Name: BURNS, HUGH R
Address: 7394 N. PISGAH DRIVE
City-St-Zip: WEST CHESTER, OH 45069 US

Title: REP
Name: ALLEY, BENNY A SR.
Address: 3011 FOUNTAINWOOD DRIVE
City-St-Zip: GEORGETOWN, TX 78628 US

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: KRISTINE H. BURNS

T

01/28/2010

Electronic Signature of Signing Officer or Director

Date