2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05996

FILED Mar 05, 2012 Secretary of State

Entity Name: THE EVERGLADES CO-ORDINATING COUNCIL, INC.

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

22951 SW 190 AVE MIAMI, FL 33170

Current Mailing Address: New Mailing Address:

22951 SW 190 AVE MIAMI, FL 33170

FEI Number: 59-2750633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

POWELL, BARBARA J MS 22951 SW 190 AVE 22951 SW 190 AVE MIAMI, FL 33170 US POWELL, BARBARA J 22951 SW 190 AVE MIAMI, FL 33170 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: BARBARA JEAN POWELL 03/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GUTIERREZ, JORGE P JR Address: 2843 EXECUTIVE PARK DR City-St-Zip: WESTON, FL 33331

Title: VD

 Name:
 ROSIER, JOHN

 Address:
 14775 SW 18 CT

 City-St-Zip:
 DAVIE, FL 33325

Title: SD

 Name:
 POWELL, BARBARA J

 Address:
 22951 SW 190 AVE

 City-St-Zip:
 MIAMI, FL 33170

Title: TD

Name: CHARLAND, DAVID O Address: 3590 NW 56 ST

City-St-Zip: FT. LAUDERDALE, FL 33309

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: BARBARA JEAN POWELL SD 03/05/2012