

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012991

FILED  
Jan 28, 2009  
Secretary of State

Entity Name: JAMES D. & MARILYN A. EVANS FAMILY FOUNDATION, INC.

## Current Principal Place of Business:

C/O JAMES D. EVANS  
612 SE 5TH AVENUE SUITE # 1  
FT LAUDERDALE, FL 33301

## New Principal Place of Business:

1700 PARK LANE SOUTH  
SUITE # 3  
JUPITER, FL 33458

## Current Mailing Address:

C/O JAMES D. EVANS  
612 SE 5TH AVENUE SUITE # 1  
FT LAUDERDALE, FL 33301

## New Mailing Address:

1700 PARK LANE SOUTH  
SUITE # 3  
JUPITER, FL 33458

FEI Number: 20-8083789

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DANIELS, NICHOLAS M ESQ.  
C/O THERREL BAISDEN, P.A.  
ONE S.E. 3RD AVENUE, SUITE 2950  
MIAMI, FL 33131 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: DP ( ) Delete  
Name: EVANS, JAMES D  
Address: 612 SE 5TH AVENUE SUITE # 1  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: DV ( ) Delete  
Name: EVANS, MARILYN A  
Address: 612 SE 5TH AVENUE SUITE # 1  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: DVT ( ) Delete  
Name: MOORE, HARRIETTE  
Address: 612 SE 5TH AVENUE SUITE # 1  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VS ( ) Delete  
Name: AMARO, NICHOLAS  
Address: 612 SE 5TH AVENUE SUITE # 1  
City-St-Zip: FT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: EVANS, JAMES D  
Address: 1700 PARK LANE SOUTH SUITE # 3  
City-St-Zip: JUPITER, FL 33458

Title: DV (X) Change ( ) Addition  
Name: EVANS, MARILYN A  
Address: 1700 PARK LANE SOUTH SUITE # 3  
City-St-Zip: JUPITER, FL 33458

Title: DVT (X) Change ( ) Addition  
Name: MOORE, HARRIETTE  
Address: 1700 PARK LANE SOUTH SUITE # 3  
City-St-Zip: JUPITER, FL 33458

Title: VS (X) Change ( ) Addition  
Name: AMARO, NICHOLAS  
Address: 1700 PARK LANE SOUTH SUITE # 3  
City-St-Zip: JUPITER, FL 33458

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: NICHOLAS AMARO

VS

01/28/2009

Electronic Signature of Signing Officer or Director

Date