

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012991

FILED
Jan 19, 2010
Secretary of State

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

Current Principal Place of Business:

1700 PARK LANE SOUTH
SUITE # 3
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1700 PARK LANE SOUTH
SUITE # 3
JUPITER, FL 33458

New Mailing Address:

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
Name: EVANS, JAMES D
Address: 1700 PARK LANE SOUTH SUITE # 3
City-St-Zip: JUPITER, FL 33458

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

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

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

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: NICHOLAS AMARO

VS

01/19/2010

Electronic Signature of Signing Officer or Director

Date