

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007718

FILED
Apr 27, 2009
Secretary of State

Entity Name: EVERGLADES LEGAL FOUNDATION, INC.

Current Principal Place of Business:

2201 11TH AVE NORTH
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

3948 THIRD STREET SOUTH
SUITE 282
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 20-8758089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAHL, GARRETT J
7563 PHILIPS HWY.
STE. 202
JACKSONVILLE, FL 32256 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: PRES () Delete
Name: SMITH, HEYWARD D
Address: 2011 S. 11TH AVE. NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VP () Delete
Name: WARNER, MONTY S
Address: 2011 S. 11TH AVE. NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: S () Delete
Name: GRUNER, DERRICK B
Address: 7563 PHILIPS HWY. STE. 202
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: TRES () Delete
Name: SMITH, MISSY
Address: 2011 S. 11TH AVE. NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: HEYWARD SMITH

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date