2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005375

FILED Apr 29, 2011 Secretary of State

Entity Name: FANS OF THE EVERGLADES RESTORATION MAGNET, INC.

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

1300 SW 54TH AVE PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

1300 SW 54TH AVE PLANTATION, FL 33317

FEI Number: 27-2795101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILLER, JIM 509 SW 18TH COURT

FT. LAUDERDALE, FL 33315 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: MILLER, JIM Address: 509 SW 18TH CT

City-St-Zip: FT. LAUDERDALE, FL 33315

Title: VP/D

Name: CONNERTON, DENNIS Address: 8309 NW 26TH PL City-St-Zip: SUNRISE, FL 33322

Title: T/D

Name: CLEVENS, SANDY Address: 7550 NOVA DR City-St-Zip: DAVIE, FL 33317

Title: RS

 Name:
 VALDES, DORI

 Address:
 10724 NW 37 PL

 City-St-Zip:
 SUNRISE, FL 33351

Title: CS

 Name:
 ARNOLD, KAY

 Address:
 9511 NW 33 PL

 City-St-Zip:
 SUNRISE, FL 33351

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: JIM MILLER P 04/29/2011