

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009726

FILED  
Mar 17, 2011  
Secretary of State

Entity Name: EVERGLADES NATION, INC.

**Current Principal Place of Business:**

18001 OLD CUTLER ROAD  
SUITE 625  
PALMETTO BAY, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

18001 OLD CUTLER ROAD  
SUITE 625  
PALMETTO BAY, FL 33157

**New Mailing Address:**

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

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

RUMBERGER, E. THOM  
215 S. MONROE STREET  
SUITE 702  
TALLAHASSEE, FL 32301 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: FORDHAM, KIRK  
Address: 18001 OLD CUTLER ROAD  
City-St-Zip: PALMETTO BAY, FL 33157

Title: VD  
Name: BOYNTON, STANLEY  
Address: 18001 OLD CUTLER ROAD  
City-St-Zip: PALMETTO BAY, FL 33157

Title: D  
Name: RUMBERGER, E. TOM  
Address: 215 S. MONROE STREET, SUITE 625  
City-St-Zip: TALLAHASSEE, FL 32301

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: STANLEY H. BOYNTON

EVP

03/17/2011

Electronic Signature of Signing Officer or Director

Date