

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009726

FILED
Mar 02, 2012
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: 45-4681993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPTON, ANNA ESQ
215 S. MONROE STREET
SUITE 702
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

UPTON, ANNA ESQ
625 NORTH ADAMS STREET
TALLAHASSEE, FL 32301 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:

03/02/2012

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

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: KIRK FORDHAM

DP

03/02/2012

Electronic Signature of Signing Officer or Director

Date