2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23776

FILED Apr 28, 2009 Secretary of State

Entity Name: BETTERMENT ASSOCIATION OF THE EVERGLADES AREA, INC.

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

102 COPELAND AVE. CITY HALL, SUITE 19

EVERGLADES CITY, FL 34139 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5029

EVERGLADES CITY, FL 34139 US

FEI Number: 65-0057930 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:

BROWN, VIVIAN N RIDGWAY, DIANA S 110 EAST CAMELIA STREET 503 COLLIER AVE

EVERGLADES CITY, FL 34139 US EVERGLADES CITY, FL 34139 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: DIANA S. RIDGWAY 04/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: PRES (X) Change () Addition

 Name:
 SMITH, RICHARD
 Name:
 SMITH, RICHARD

 Address:
 503 N. COLLIER AVE
 Address:
 503 COLLIER AVE

City-St-Zip: EVERGLADES CITY, FL 34139 City-St-Zip: EVERGLADES CITY, FL 34139

Title: V () Delete Title: VP (X) Change () Addition Name: MITCHELL, THOMAS W Name: MITCHELL, THOMAS W

Address: 102 DATURA STREET Address: 102 DATURA STREET
City-St-Zip: EVERGLADES CITY, FL 34139 City-St-Zip: EVERGLADES CITY, FL 34139

Title: T () Delete Title: TRES (X) Change () Addition

Name: BROWN, VIVIAN N Name: SMITH, CURTIS
Address: 110 EAST CAMELIA STREET Address: 25770 HWY 29

City-St-Zip: EVERGLADES CITY, FL 34139 City-St-Zip: EVERGLADES CITY, FL 34139

Title: S () Delete Title: SEC (X) Change () Addition

Name: RIDGWAY, DIÁNE Name: RIDGWAY, DIÁNA S Address: 503 N COLLIER AVE Address: 503 COLLIER AVE

City-St-Zip: EVERGLADES CITY, FL 34139 City-St-Zip: EVERGLADES CITY, FL 34139

Title: D () Delete Title: () Change () Addition

 Name:
 SMALLWOOD, TERRY
 Name:

 Address:
 306 NORTH COPELAND
 Address:

 City-St-Zip:
 EVERGLADES CITY, FL 34139
 City-St-Zip:

Name:RIDGWAY, JAMESName:DANIELS, STANFORDAddress:503 N COLLIER AVEAddress:LOT 5 PLANTATION PKYCity-St-Zip:EVERGLADES CTY, FL 34139City-St-Zip:EVERGLADES CTY, FL 34139

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: DIANA S. RIDGWAY SEC 04/28/2009