2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25702

Feb 23, 2011 Secretary of State

Entity Name: EVERGLADES PROTECTION SOCIETY, INC.

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

22951 SW 190 AVENUE MIAMI, FL 33170

Current Mailing Address: New Mailing Address:

22951 SW 190 AVENUE MIAMI, FL 33170

FEI Number: 65-0051302 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:

POWELL, BARBARA J MS 22951 SW 190 AVE MIAMI, FL 33170

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:

POWELL, BARBARA JEAN Name: Address: 22951 S.W. 190 AVENUE City-St-Zip: MIAMI, FL 33170 US

Title:

Name: LOWERY, STEVE MR Address: 3043 SW ASH PL

City-St-Zip: PALM CITY, FL 33334 US

Title:

KIMMEL, ERIC MR Name: Address: 12685 SW 200 ST City-St-Zip: MIAMI, FL 33177 US

Title:

Name: DENNINGER, FRANK Address: 461 E 40 ST City-St-Zip: HIALEAH, FL 33013 US

Title:

RUTZKE, BARNEY J MR Name: Address: 30201 S.W. 173 AVE HOMESTEAD, FL 33030 US City-St-Zip:

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: BARBARA JEAN POWELL Ρ 02/23/2011