

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27987

FILED  
Feb 17, 2009  
Secretary of State

**Entity Name:** PORT EVERGLADES ENVIRONMENTAL CORP.

**Current Principal Place of Business:**

2550 EISENHOWER BLVD  
STE. 320  
FT. LAUDERDALE, FL 33316 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 22833  
FORT LAUDERDALE, FL 33335 US

**New Mailing Address:**

**FEI Number:** 65-0085539

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WELLS, ROBERT W.  
1320 SOUTH DIXIE HIGHWAY  
SUITE 811  
MIAMI, FL 33146 US

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

WELLS, ROBERT W.  
1450 MADRUGA AVENUE  
SUITE 306  
CORAL GABLES, FL 33146 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:

02/17/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: EAMON, DOHERTY N  
Address: 5170 SOUTHLAKE DRIVE  
City-St-Zip: ALPHARETTA, GA 30005

Title: SD ( ) Delete  
Name: FRINK, BRUCE R  
Address: 17725 ESPRIT DRIVE  
City-St-Zip: TAMPA, FL 33647

Title: D ( ) Delete  
Name: COIL, RANDAL  
Address: 501 WESTLAKE BOULEV  
City-St-Zip: HOUSTON, TX 77079

Title: D ( ) Delete  
Name: HINSHAW, WADE  
Address: 112 TOWN PARK DRIVE  
City-St-Zip: KENNESAW, GA 30144

Title: D ( ) Delete  
Name: EATON, SCOTT  
Address: 3877 FLOWERS ROAD  
City-St-Zip: DORAVILLE, GA 30360

Title: TD ( ) Delete  
Name: EATON, SCOTT  
Address: 3877 FLOWERS ROAD  
City-St-Zip: DORAVILLE, GA 30360

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: COIL, RANDAL  
Address: 501 WESTLAKE PARK BOULEVARD  
City-St-Zip: HOUSTON, TX 77079

Title: D (X) Change ( ) Addition  
Name: RICE, JOHN  
Address: 112 TOWN PARK DRIVE  
City-St-Zip: KENNESAW, GA 30144

Title: TD (X) Change ( ) Addition  
Name: EATON, SCOTT  
Address: 3877 FLOWERS ROAD  
City-St-Zip: DORAVILLE, GA 30360

Title: D (X) Change ( ) Addition  
Name: AEBI, MARK  
Address: CONOCOPHILLIPS BLDG, 1344 PB  
City-St-Zip: BARTLESVILLE, OK 74004

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: EAMON N. DOHERTY

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date