

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27987

FILED  
Jul 14, 2011  
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.  
1450 MADRUGA AVENUE  
SUITE 306  
CORAL GABLES, FL 33146 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:** PD  
**Name:** EAMON, DOHERTY N  
**Address:** 5170 SOUTHLAKE DRIVE  
**City-St-Zip:** ALPHARETTA, GA 30005

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

**Title:** D  
**Name:** FRANKENTHAL, JOHN  
**Address:** 28100 TORCH PARKWAY  
**City-St-Zip:** WARRENVILLE, IL 60555

**Title:** D  
**Name:** CLARK, FOSTER  
**Address:** 112 TOWN PARK DRIVE  
**City-St-Zip:** KENNESAW, GA 30144

**Title:** VPD  
**Name:** EATON, SCOTT  
**Address:** 3877 FLOWERS ROAD  
**City-St-Zip:** DORAVILLE, GA 30360

**Title:** D  
**Name:** BERNARD, KARL  
**Address:** 2401 EISENHOWER BLVD.  
**City-St-Zip:** FORT LAUDERDALE, FL 33316

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:** EAMON N. DOHERTY

PRES

07/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date