

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27987

FILED
Jan 05, 2012
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:

WELLS, ROBERT W., ATTORNEY AT LAW
9350 SOUTH DIXIE HIGHWAY
SUITE 1450
MIAMI, FL 33156 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: ROBERT W. WELLS

01/05/2012

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: REECE L. ANDREWS

E.D.

01/05/2012

Electronic Signature of Signing Officer or Director

Date