2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # N94000000923

1. Entity Name
THE EVERGLADES FOUNDATION, INC.

FILED
06 MAY 10 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
18001 OLD CUTLER RD STE 625 MIAMI, FL 33157	18001 OLD CUTLER RD STE 625 MIAMI, FL 33157

04192006 Chg-NP CR2E037 (11/05)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-3228899 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
SMITH, ROBERT C EVERGLADES FOUNDATION 18001 OLD CUTLER RD PALMETTO BAY, FL 33157	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

600075045526
05/23/06--01006--006 **61.25

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD MILLS, JON C 2727 NW 58TH BLVD GAINESVILLE, FL 32806	☐ Delete	SD Mills, Jon L. 2727 NW 58th Blvd. Gainesville, FL 32806	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VCD BARLEY, M L 11 DELEON AVE ISLAMORADA, FL 33036	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P SMITH, ROBERT C 18001 OLD CUTLER RD, STE 625 PALMETTO BAY, FL 33157	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD PITTS, DOUGLAS W SR. 701 BRICKELL AVE. MIAMI, FL 331312822	☐ Delete	TD W. Douglas Pitts, Sr. 703 Waterford Way, Suite 800 Miami, FL 33126	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VCD REED, NATHANIEL P PO BOX 1213 HOBE SOUND, FL 33475	☐ Delete	VCD Nathaniel P. Reed 11844 S.E. Dixie Hwy., Suite C Hobe Sound, FL 33455	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D RILEY, WILLIAM 767 5TH AVE., 44TH FL NEW YORK, NY 10153	☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Bob Smith 4/20/06 305-251-0001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #