

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003102

FILED
Jan 23, 2009
Secretary of State

Entity Name: FRIENDS OF THE MUSEUM OF THE EVERGLADES, INC.

Current Principal Place of Business:

MUSEUM OF THE EVERGLADES
105 BROADWAY
EVERGLADES CITY, FL 34139 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 677
EVERGLADES CITY, FL 34139

New Mailing Address:

FEI Number: 65-0526773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, JAMES C JR.
STEWART & STORTER, ATTORNEYS AT LAW
9180 GALLERIA COURT, SUITE 700
NAPLES, FL 34109 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: V/D () Delete
Name: HUFF, PATTY
Address: 207 N STORTER AVE
City-St-Zip: EVERGLADES CITY, FL 34139

Title: VD () Delete
Name: BUAKE, SUNNY
Address: 24 E GRET LN
City-St-Zip: EVERGLADES CITY, FL 34139

Title: SD () Delete
Name: BARNES, ROBIN
Address: 61 W. FLAMINGO DR.
City-St-Zip: EVERGLADES CITY, FL 34139

Title: P/D () Delete
Name: MOSEMAN, CAROL
Address: 710 N BUCKNER AVE
City-St-Zip: EVERGLADES CITY, FL 34139

Title: T/D () Delete
Name: KANNING, VIRGINIA S
Address: 625 N BUCKNER AVE
City-St-Zip: EVERGLADES CITY, FL 34139

Title: D () Delete
Name: INESON, HANNAH
Address: 207 S STORTER AVE
City-St-Zip: EVERGLADES CITY, FL 34139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUFF, PATRICIA
Address: 207 N STORTER AVE
City-St-Zip: EVERGLADES CITY, FL 34139

Title: VP (X) Change () Addition
Name: RAU, RENEE M
Address: 105 W BROADWAY
City-St-Zip: EVERGLADES CITY, FL 34139

Title: SD (X) Change () Addition
Name: THOMAS, WINIFRED
Address: 343 SMALLWOOD DRIVE
City-St-Zip: CHOKOLOSKEE, FL 34138

Title: D (X) Change () Addition
Name: BAIER, MYRNA
Address: 210 COLLIER AVE, #5
City-St-Zip: EVERGLADES CITY, FL 34139

Title: TD (X) Change () Addition
Name: KANNING, VIRGINIA S
Address: 625 N BUCKNER AVE
City-St-Zip: EVERGLADES CITY, FL 34139

Title: D (X) Change () Addition
Name: BRYAN, HELEN
Address: 169 LOPEZ LANE N
City-St-Zip: CHOKOLOSKEE, FL 34138

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: VIRGINIA S. KANNING

TREA

01/23/2009

Electronic Signature of Signing Officer or Director

Date