2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006239

FILED Feb 16, 2012 Secretary of State

Entity Name: THE EVERGLADES TRUST, INC.

Current Principal Place of Business: New Principal Place of Business:

11 DELEON AVENUE

ISLAMORADA, FL 33036 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1915

ISLAMORADA, FL 33036 US

FEI Number: 59-3293097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARLEY, M L 11 DELEON AVENUE

ISLAMORADA, FL 33036 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPC

Name: BARLEY, M L
Address: 11 DELEON AVENUE
City-St-Zip: ISLAMORADA, FL 33036

Title: DST Name: MILLS, JON

Address: 2727 NW 58TH BLVD City-St-Zip: GAINESVILLE, FL 32606

Title: D

 Name:
 VALENSTEIN, NOAH

 Address:
 2040 LAUREL STREET

 City-St-Zip:
 TALLAHASSEE, FL 32303

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: M.L. BARLEY P 02/16/2012