2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003370

FILED Jan 08, 2010 Secretary of State

Entity Name: EVERGLADES ASTRONOMICAL SOCIETY, INC.

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

755 8TH AVE S 1080 S. COLLIER BLVD. NAPLES, FL 34102 US

UNIT 24

MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

1080 S. COLLIER BLVD. P.O. BOX 10406

UNIT 24 NAPLES, FL 34101

MARCO ISLAND, FL 34145 US

FEI Number: 59-3435308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

USHER, MICHAEL GURNITZ, ROBERT

1080 S. COLLIER BLVD., UNIT 24 COASTLAND CENTER MANAGEMENT OFFICE

1900 TAMIAMI TRAIL NORTH MARCO ISLAND, FL 34145 US NAPLES, FL 34102 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.

01/08/2010 SIGNATURE: ROBERT N. GURNITZ

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DP

PIPER, RICK Name:

Address: 1460 21ST SW STREET City-St-Zip: NAPLES, FL 34117

Title: DΡ

Name: PAUL, CHARLES

Address: 4421 BAY BEACH LN., #651 City-St-Zip: FORT MYERS BEACH, FL 33931

Title: DT

GURNITZ, ROBERT N Name: Address: 1080 S. COLLIER BLVD., #24 City-St-Zip: MARCO ISLAND, FL 34145

Title: VPD

Name: STRACKBEIN, TODD 3471 1ST AVENUE NW Address: City-St-Zip: NAPLES, FL 34120

Title: SD

USHER, MICHAEL Name: 1689 NORTHGATE DRIVE Address: City-St-Zip: NAPLES, FL 34105

Title:

MUNDELL, JEAN MARIE Name: Address: 3705 WEYMOUTH CIRCLE NAPLES, FL 34112 City-St-Zip:

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: ROBERT N. GURNITZ DT 01/08/2010