

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 JUN 15 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # N97000000636 (7)

1. Corporation Name

THE EVERGREEN FUND FOUNDATION, INC.

Principal Place of Business

Mailing Address

1116 MIRAMAR DRIVE
DELRAY BEACH FL 33483

1116 MIRAMAR DRIVE
DELRAY BEACH FL 33483

3. Date Incorporated or Qualified

02/04/1997

4. FEI Number

31-1511732

Applied For

Not Applicable

2. Principal Place of Business

21 112 Arthur Drive

Suite, Apt. #, etc.

22

City & State

23 Manahawkin, New Jersey

Zip

24 08050

Country

25 USA

2a. Mailing Address

26 112 Arthur Drive

Suite, Apt. #, etc.

27

City & State

28 Manahawkin, New Jersey

Zip

29 08050

Country

30 USA

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?



Yes No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SEJAS, HERBERT
1116 MIRAMAR DRIVE
DELRAY BEACH FL 33483

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

1.1 TITLE D/P
1.2 NAME James C. Finkle
1.3 STREET ADDRESS 6 Oval Drive
1.4 CITY-ST-ZIP Essex Falls, NJ 07021

Change

Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

2.1 TITLE D/S
2.2 NAME Jerry D'Alessio
2.3 STREET ADDRESS 54 Bellevue Avenue
2.4 CITY-ST-ZIP Belleville, NJ 07109

Change

Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

3.1 TITLE D/T
3.2 NAME Jennifer Luongo
3.3 STREET ADDRESS 113 Garden Avenue
3.4 CITY-ST-ZIP Belleville, NJ 07109

Change

Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

4.1 TITLE Executive Director
4.2 NAME Thomas D'Alessio
4.3 STREET ADDRESS 112 Arthur Drive
4.4 CITY-ST-ZIP Manahawkin, NJ 08050

Change

Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change

Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change

Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

5/28/98 609 537-6061

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