

Oct. 31, 2002 11:18AM Mantell & Prince **ION**
UNIFORM BUSINESS REPORT (UBR)

No. 4773 P. 3

DOCUMENT # N97000000636

1. Entity Name

THE EVERGREEN FUND FOUNDATION, INC.

FILED

02 NOV 12 PM 2:08

DO NOT WRITE IN THIS SPACE

SECRETARY OF STATE
 800008967048
 11/13/02-01057-004-##236.25

REINSTATEMENT
 DO NOT WRITE IN THIS SPACE

02

2. Principal Place of Business 112 Arthur Drive State, Apt. #, etc.		3. Mailing Address 112 Arthur Drive State, Apt. #, etc.	
City & State Manahawkin, NJ		City & State Manahawkin, NJ	
Zip 08050	Country	Zip 08050	Country
4. FBI Number 31-1511732		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent	
Name	CT Corporation Systems
Street Address (P.O. Box Number is Not Acceptable)	1200 So. Pine Island Road
City	Plantation, FL
Zip Code	33324

The above named entity certifies this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE

Thomas D'Alessio

11/02/02

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

(NOTE: Registered Agent signature required when reinstating)

DATE

8. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees
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9. OFFICERS AND DIRECTORS

NAME	DP
NAME	Finkle, James C
STREET ADDRESS	6 Oval Drive
CITY-STATE-ZIP	Essex Falls NJ 07021
NAME	DS
NAME	D'Alessio, Jerry
STREET ADDRESS	54 Bellevue Avenue
CITY-STATE-ZIP	Belleville NJ 07109
NAME	DT
NAME	Luongo, Jennifer
STREET ADDRESS	113 Garden Avenue
CITY-STATE-ZIP	Belleville NJ 07109
NAME	ED
NAME	D'Alessio, Thomas
STREET ADDRESS	112 Arthur Drive
CITY-STATE-ZIP	Manahawkin NJ 08050
NAME	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
NAME	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

DO NOT WRITE IN THIS SPACE

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 this corporation or the registered agent is empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Book 10 on an attachment with an address, with all other like empowered.

SIGNATURE:

Thomas D'Alessio

11/1/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS D'ALESSIO

Date

Daytime Phone #

js 11/4

MANTELL & PRINCE, P.C.

COUNSELLORS AT LAW
MOUNTAIN HEIGHTS CENTER
AT BERKELEY HEIGHTS
430 MOUNTAIN AVENUE
MURRAY HILL, NEW JERSEY 07974

BRUCE E. MANTELL*
GARY A. PRINCE, JR.^o
BRIAN D. REYNOLDS*
TANIA V. SOTELO*
JOHN R. HAGGERTY

* ALSO ADMITTED IN NEW YORK
^o ALSO ADMITTED IN PENNSYLVANIA

908-464-5900

FACSIMILE 908-464-5901

E-MAIL gprincejr@mantell-prince.com

November 5, 2002

VIA CERTIFIED MAIL – RETURN RECEIPT REQUESTED

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

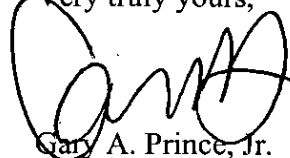
**Re: 2002 Uniform Business Report
The Evergreen Fund Foundation, Inc.**

Dear Sir or Madam:

Enclosed please find Form 2002 - Uniform Business Report ("UBR") for The Evergreen Fund Foundation, Inc. Also enclosed is a check in the amount of \$236.25 for the filing fee. Please acknowledge receipt of this letter by signing and returning the accompanying copy of this letter in the enclosed stamped self-addressed envelope.

Should you have any questions, please do not hesitate to contact us.

Very truly yours,



Gary A. Prince, Jr.

GAP:cm
Enclosures
cc: Mr. Thomas D'Alessio

Certified Mail No. 7002 1000 0005 2345 2137

MANTELL & PRINCE, P.C.

COUNSELLORS AT LAW
MOUNTAIN HEIGHTS CENTER
AT BERKELEY HEIGHTS
430 MOUNTAIN AVENUE
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Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

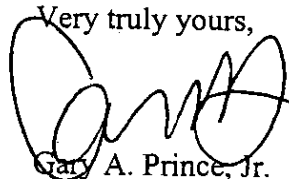
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