

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000636

FILED  
Jan 27, 2008  
Secretary of State

**Entity Name:** THE EVERGREEN FUND FOUNDATION, INC.

**Current Principal Place of Business:**

19670 BEACH ROAD  
JUPITER ISLAND, FL 33469

**New Principal Place of Business:**

720 SOUTH COLLIER BOULEVARD  
MARCO ISLAND, FL 34145

**Current Mailing Address:**

C/O BEDERSON & COMPANY  
405 NORTHFIELD AVENUE  
WEST ORANGE, NJ 07052

**New Mailing Address:**

**FEI Number:** 31-1511732      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DP ( ) Delete  
Name: FINKLE, JAMES C  
Address: 6 OVAL DRIVE  
City-St-Zip: ESSEX FALLS, NJ 07021

Title: DS ( ) Delete  
Name: D'ALESSIO, JERRY  
Address: 54 BELLEVUE AVENUE  
City-St-Zip: BELLEVILLE, NJ 07109

Title: DT ( ) Delete  
Name: LUONGO, JENNIFER  
Address: 108 PASSAIC AVE 27C  
City-St-Zip: NUTLEY, NJ 07110

Title: ED ( ) Delete  
Name: D'ALESSIO, THOMAS  
Address: 19670 BEACH ROAD  
City-St-Zip: JUPITER ISLAND, FL 33469

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ED (X) Change ( ) Addition  
Name: D'ALESSIO, THOMAS  
Address: 720 SOUTH COLLIER BOULEVARD  
City-St-Zip: MARCO ISLAND, FL 34145

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: THOMAS D'ALESSIO

ED

01/27/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date