

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004275

FILED
Mar 17, 2009
Secretary of State

Entity Name: EVERGLADES HOUSING TRUST, INCORPORATED

Current Principal Place of Business:

19308 S.W. 380TH STREET
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 343529
HOMESTEAD, FL 33034

New Mailing Address:

P.O. BOX 343529
FLORIDA CITY, FL 33034

FEI Number: 65-0959425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIRK, STEVEN
19308 SW 380TH ST
HOMESTEAD, FL 33034 US

Name and Address of New Registered Agent:

KIRK, STEVEN
19308 SW 380TH ST
FLORIDA CITY, FL 33034 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:

03/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIRK, STEVEN
Address: 19308 S.W. 380TH STREET
City-St-Zip: FLORIDA CITY, FL 33034

Title: VD () Delete
Name: GONZALEZ, DIANA
Address: 8235 S.W. 60TH COURT
City-St-Zip: SOUTH MIAMI, FL

Title: CD () Delete
Name: JENSEN, ROBERT
Address: 18640 S.W. 295TH TERRACE
City-St-Zip: HOMESTEAD, FL 33032

Title: STD () Delete
Name: LOPEZ, ARTURO
Address: 778 WEST PALM DRIVE
City-St-Zip: HOMESTEAD, FL 33034 NP

Title: D () Delete
Name: RUBIO-RIVERA, SUSAN
Address: 28905 S DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33033

Title: AS () Delete
Name: VIDALES, FABIOLA
Address: 19308 SW 380TH STREET
City-St-Zip: FLORIDA CITY, FL 33034

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

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

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

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: STEVEN KIRK

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date