

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012407

FILED
Sep 02, 2009
Secretary of State

Entity Name: HEART OF THE EVERGLADES, INC.

Current Principal Place of Business:

905 COPELAND AVENUE
EVERGLADES CITY, FL 34139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 119
EVERGLADES CITY, FL 34139

New Mailing Address:

FEI Number: 43-1997816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, SAMMY JR
905 COPELAND AVENUE
P.O. BOX 119
EVERGLADES CITY, FL 34139 US

Name and Address of New Registered Agent:

HAMILTON, SAMMY JR
686 STORTER AVENUE
EVERGLADES CITY, FL 34139 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: SAMMY HAMILTON, JR.

09/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAMILTON, SAMMY JR
Address: PO BOX 119
City-St-Zip: EVERGLADES CITY, FL 34139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAMILTON, SAMMY JR
Address: 686 STORTER AVENUE
City-St-Zip: EVERGLADES CITY, FL 34139

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAMMY HAMILTON, JR.

PRES

09/02/2009

Electronic Signature of Signing Officer or Director

Date