

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000095049

FILED
Aug 23, 2007
Secretary of State

Entity Name: EVERGREEN INSURANCE AGENCY, INC.

Current Principal Place of Business:

1217 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

1217 S. MILITARY TRAIL
STE. D
WEST PALM BEACH, FL 33415

Current Mailing Address:

1217- D.S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Mailing Address:

1217- D.S. MILITARY TRAIL
STE. D
WEST PALM BEACH, FL 33415

FEI Number: 20-5297323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASKER, PAUL A
625 N FLAGLER DR 9TH FL
W PALM BCH, FL 33401 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: PD () Delete
Name: CAULDEN, IRENE C
Address: 625 N FLAGLER DR 9TH FL
City-St-Zip: W PALM BCH, FL 33401

Title: VD () Delete
Name: MCDEAVITT, JENNIFER L
Address: 625 N FLAGLER DR 9TH FL
City-St-Zip: W PALM BCH, FL 33401

Title: SD () Delete
Name: LI, IDA K
Address: 625 N FLAGLER DR 9TH FL
City-St-Zip: W PALM BCH, FL 33401

Title: TD () Delete
Name: WATSON, JOHN
Address: 625 N. FLAGLER DRIVE 9TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCDEAVITT, JENNIFER L
Address: 625 N. FLAGLER DR.. 9TH FLOOR
City-St-Zip: W PALM BCH, FL 33401

Title: VD (X) Change () Addition
Name: GAULDEN, IRENE C
Address: 625 N FLAGLER DR 9TH FL
City-St-Zip: W PALM BCH, FL 33401

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

SIGNATURE: JENNIFER L. MCDEAVITT

PD

08/23/2007

Electronic Signature of Signing Officer or Director

Date