

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050529

FILED
Feb 28, 2008
Secretary of State

Entity Name: EVERGLADES PROPERTY MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

102 EAST BROADWAY, APARTMENT 101
EVERGLADES CITY, FL 34139

New Principal Place of Business:

Current Mailing Address:

PO BOX 416
EVERGLADES CITY, FL 34139

New Mailing Address:

FEI Number: 22-3963691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KIDDER, DARCY A P
102 EAST BROADWAY
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: DARCY A KIDDER

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KIDDER, DARCY ANNE
Address: 102 EAST BROADWAY, APARTMENT 101
City-St-Zip: EVERGLADES CITY, FL 34139

Title: VP () Delete
Name: KIDDER, LYCURGUS E
Address: 102 EAST BROADWAY, APARTMENT 101
City-St-Zip: EVERGLADES CITY, FL 34139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DARCY A KIDDER

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02/28/2008

Electronic Signature of Signing Officer or Director

Date