

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093036

FILED  
Feb 21, 2005  
Secretary of State

Entity Name: EVERGREEN HOLDINGS, INC.

**Current Principal Place of Business:**

4348 SOUTHPOINT BLVD  
STE 230  
JACKSONVILLE, FL 32216

**New Principal Place of Business:**

**Current Mailing Address:**

4348 SOUTHPOINT BLVD  
STE 230  
JACKSONVILLE, FL 32216

**New Mailing Address:**

FEI Number: 59-3540880      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

HANNA, NANCY L  
4348 SOUTHPOINT BLVD  
STE 230  
JACKSONVILLE, FL 32216 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: GREEN, ALAN J  
Address: 4348 SOUTHPOINT BLVD STE 400  
City-St-Zip: JACKSONVILLE, FL 32216

Title: D ( ) Delete  
Name: GREEN, EDWARD L  
Address: 4348 SOUTHPOINT BLVD STE 230  
City-St-Zip: JACKSONVILLE, FL 32256

Title: ST ( ) Delete  
Name: HANNA, NANCY L  
Address: 4348 SOUTHPOINT BLVD STE 400  
City-St-Zip: JACKSONVILLE, FL 32216

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

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

Title: D (X) Change ( ) Addition  
Name: WALTER, WILLIAMS L JR  
Address: 4348 SOUTHPOINT BLVD STE 400  
City-St-Zip: JACKSONVILLE, FL 32216

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NANCY L. HANNA

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02/21/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date