

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093036

FILED
Apr 29, 2009
Secretary of State

Entity Name: EVERGREEN HOLDINGS, INC.

Current Principal Place of Business:

2961 SCOTT MILL LANE
JACKSONVILLE, FL 32223

New Principal Place of Business:

4348 SOUTHPOINT BLVD
JACKSONVILLE, FL 32216

Current Mailing Address:

2961 SCOTT MILL LANE
JACKSONVILLE, FL 32223

New Mailing Address:

7400 BAYMEADOWS WAY # 320
JACKSONVILLE, FL 32256

FEI Number: 59-3540880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNA, NANCY L
2961 SCOTT MILL LANE
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

WEAVER, W. FROST
7400 BAYMEADOWS WAY
SUITE 320
JACKSONVILLE, FL 32216 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: W. FROST WEAVER

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREEN, ALAN J
Address: 2961 SCOTT MILL LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Delete
Name: WALTER, WILLIAMS L JR
Address: 2961 SCOTT MILL LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: ST (X) Delete
Name: HANNA, NANCY L
Address: 2961 SCOTT MILL LANE
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MYERS,, WILLIAM
Address: 4348 SOUTHPOINT DR # 200
City-St-Zip: JACKSONVILLE, FL 32216

Title: D (X) Change () Addition
Name: WALTON, BOBBY L
Address: 4348 SOUTHPOINT DR # 200
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 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: BOBBY L. WALTON

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date