

FILE NOW: FILING FEE IS \$61.25

FILED

**Mar 18 1997 8:00am
Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 703810 (2)

1. Corporation Name
FLORIDA AUDUBON SOCIETY



Principal Place of Business	Mailing Address
460 HIGHWAY 436 STE 200 CASSELBERRY FL 32707	460 HIGHWAY 436 STE 200 CASSELBERRY FL 32707-4939

3. Date Incorporated or Qualified 03/30/1962	3a. Date of Last Report 01/25/1996
4. FEI Number 59-0245495	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
10. Name and Address of New Registered Agent	

2. Principal Place of Business	2a. Mailing Address
21 1331 Palmetto Ave	26 1331 Palmetto Ave
22 110	27 110
23 Winter Park FL	28 Winter Park FL
24 32789	29 32789
25 USA	30 USA
9. Name and Address of Current Registered Agent	

9. Name and Address of Current Registered Agent

HENDERSON, CLAY
460 HIGHWAY 436
STE 200
CASSELBERRY FL 32707

81 Name Clay Henderson
82 Street Address (R.D. Box Number is Not Acceptable) 1331 Palmetto Ave #110
83
84 City Winter Park
85 Zip Code FL 32789

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE **Clay Henderson** *[Signature]* **2/14/97**
(Signature type or printed name of registered agent and date applicable) (NOT a registered Agent signature required when re-stating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12:	
TITLE	V	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PRITCHARD, PETER C.H.	1.2 NAME	
STREET ADDRESS	401 S. CENTRAL AVE.	1.3 STREET ADDRESS	
CITY-ST-ZIP	OVIEDO FL	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEE, CHARLES	2.2 NAME	
STREET ADDRESS	216 W. SABAL PALM PLACE	2.3 STREET ADDRESS	
CITY-ST-ZIP	LONGWOOD FL	2.4 CITY-ST-ZIP	
TITLE	P	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HENDERSON, CLAY	3.2 NAME	
STREET ADDRESS	1012 S. RIVERSIDE DR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW SMYRNA BEACH FL	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAVIDSON, CAPT. ED	4.2 NAME	
STREET ADDRESS	10800 OVERSEAS HIGHWAY	4.3 STREET ADDRESS	
CITY-ST-ZIP	MARATHON FL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PRINE, NANCY	5.2 NAME	
STREET ADDRESS	655 TERRACE BLVD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERNARD, TRUDY	6.2 NAME	
STREET ADDRESS	2 PADDOCK CR.	6.3 STREET ADDRESS	
CITY-ST-ZIP	TEQUESTA FL	6.4 CITY-ST-ZIP	

5.2 NAME
Gary Frohman
442 Victoria Ave
Coral Gables FL 33146

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

CR2E037 (9/96)