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**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 710524

1. Corporation Name

AUDUBON SOCIETY OF THE EVERGLADES, INC.

Principal Place of Business

352 HAMMOCKS TRAIL
WEST PALM BEACH FL 33413
US

Mailing Address

PO BOX 16914
W PALM BCH FL 33416-914
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

03/15/1966

4. FEI Number

59-6019854

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

WAGNER, PHILIP
302 HAMMOCKS TRAIL
WEST PALM BEACH, FL 33413

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOT Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME SNYDER, SUSAN
STREET ADDRESS 1824 TUDON ROAD
CITY-ST-ZIP JUNO ISLANDS FL ☒ DELETE

TITLE TD
NAME WAGNER, PHILLIP
STREET ADDRESS 352 HAMMOCK TRAIL
CITY-ST-ZIP WEST PALM BEACH FL ☐ DELETE

TITLE D
NAME TRUMPOWER, RUTH
STREET ADDRESS 165 AUBURN DR
CITY-ST-ZIP LAKE WORTH, FL 00000 ☒ DELETE

TITLE DS
NAME RIVENA, DIANA
STREET ADDRESS 3835 WOODS WALK BLVD
CITY-ST-ZIP LAKE WORTH FL ☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT - DIRECTOR
1.2 NAME SHIELDS, CAROL
1.3 STREET ADDRESS 4431 W. G. HANT RD.
1.4 CITY-ST-ZIP LAKE WORTH, FL 33463 ☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE VICE PRES. - DIRECTOR
3.2 NAME MIKE STONE
3.3 STREET ADDRESS 51 HEATHEN COUNTRY DR.
3.4 CITY-ST-ZIP BOYNTON BEACH, FL 33426 ☒ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)