

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762010

FILED
Mar 08, 2007
Secretary of State

Entity Name: FRIENDS OF THE ARTHUR R. MARSHALL LOXAHATCHEE NATIONAL WILDLIFE REFUGE, INC.

Current Principal Place of Business:

10216 LEE ROAD
BOYNTON BEACH, FL 334372737 US

New Principal Place of Business:

10216 LEE ROAD
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

10216 LEE ROAD
BOYNTON BEACH, FL 334372737 US

New Mailing Address:

10216 LEE ROAD
BOYNTON BEACH, FL 33437 US

FEI Number: 59-2152926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENHEIM, MITCHELL S
4787 PINEVIEW CIRCLE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

POLESHUCK, JEAN
6794 MOONLIT DRIVE
DELRAY BEACH, FL 33446 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: JEAN POLESHUCK

03/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NELINSON, LES MR.
Address: 10216 LEE ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V.P. () Delete
Name: MARSHALL, NANCY MRS.
Address: 10216 LEE ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: POLESHUCK, JEAN MRS.
Address: 10216 LEE ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: MARSHALL, JOHN MR.
Address: 10216 LEE ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: POULSON, TOM MR.
Address: 10216 LEE ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: LEVOW, RUTH MS.
Address: 10216 LEE ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MARSHALL, JOHN MR.
Address: 10216 LEE ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: PRES (X) Change () Addition
Name: BRENNER, JAY MR.
Address: 10216 LEE ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Change () Addition
Name: POULSON, TOM MR.
Address: 10216 LEE ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Change () Addition
Name: ROSENHEIM, MITCH MR.
Address: 10216 LEE ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP (X) Change () Addition
Name: LEVOW, RUTH MS.
Address: 10216 LEE ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEAN POLESHUCK

TREA

03/08/2007

Electronic Signature of Signing Officer or Director

Date