

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24625

FILED
Feb 26, 2009
Secretary of State

Entity Name: FLAGLER AUDUBON SOCIETY, INC.

Current Principal Place of Business:

9 CROSSBOW CT.
PALM COAST, FL 321378909 US

New Principal Place of Business:

21 PELICAN COURT
PALM COAST, FL 32137 US

Current Mailing Address:

P.O. BOX 350695
PALM COAST, FL 321350695

New Mailing Address:

FEI Number: 59-2938146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULL, JEROME K
9 CROSSBOW CT.
PALM COAST, FL 321378909 US

Name and Address of New Registered Agent:

DAVIES, LOUISE
21 PELICAN COURT
PALM COAST, FL 32137 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: LOUISE DAVIES

02/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MERENDA, VERONICA J
Address: 13 PIER LANE
City-St-Zip: PALM COAST, FL 321644839

Title: VP () Delete
Name: DAVIES, NEIL
Address: 21 PELICAN CT.
City-St-Zip: PALM COAST, FL 321371407

Title: VP () Delete
Name: WHITE, DONALD J JR.
Address: 13 WILDERNESS RUN
City-St-Zip: FLAGLER BEACH, FL 32136

Title: T () Delete
Name: WHITE, LINDA M
Address: 13 WILDERNESS RUN
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D () Delete
Name: MAHLER, WALTER
Address: 16 EAGLE VIEW DR
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: MAHLER, ANGELA
Address: 16 EAGLE VIEW DR
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: DAVIES, LOUISE
Address: 21 PELICAN COURT
City-St-Zip: PALM COAST, FL 32137

Title: VP (X) Change () Addition
Name: DAVIES, NEIL
Address: 21 PELICAN COURT
City-St-Zip: PALM COAST, FL 32137

Title: P (X) Change () Addition
Name: WHITE, LINDA M
Address: 13 WILDERNESS RUN
City-St-Zip: FLAGLER BEACH, FL 32136

Title: M (X) Change () Addition
Name: WHITE, DONALD J JR.
Address: 13 WILDERNESS RUN
City-St-Zip: FLAGLER BEACH, FL 32136

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

Title: T (X) Change () Addition
Name: MAHLER, ANGELA
Address: 16 EAGLE VIEW DR
City-St-Zip: PALM COAST, FL 32137

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA M. WHITE

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date