

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29942

FILED
Feb 03, 2012
Secretary of State

Entity Name: HIGHLANDS COUNTY AUDUBON SOCIETY, INC.

Current Principal Place of Business:

117 BEAUCHAMP ST.
LAKE PLACID, FL 33852

New Principal Place of Business:

136 MELANIE DRIVE
LAKE PLACID, FL 33852 US

Current Mailing Address:

P.O. BOX 814
LAKE PLACID, FL 33862 US

New Mailing Address:

FEI Number: 59-2807100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILIE, DAVID E
117 BEAUCHAMP ST
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

SMART, CAROL G
136 MELANIE DRIVE
LAKE PLACID, FL 33852 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: CAROL G. SMART

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OBENCHAIN, HELEN
Address: 1504 BALSAM ST
City-St-Zip: LAKE PLACID, FL 33852 US

Title: DT
Name: SMART, CAROL G
Address: 136 MELANIE DRIVE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: DS
Name: ELAM, SUSAN
Address: 48 GRANDVIEW BOULEVARD
City-St-Zip: LAKE PLACID, FL 33852 US

Title: DV
Name: GLEAVE, MARGARET
Address: POB 3259
City-St-Zip: LAKE PLACID, FL 338623259 US

Title: DP
Name: GILLIS, DALE
Address: 2125 SE LAKEVIEW DR #8
City-St-Zip: SEBRING, FL 33876 US

Title: D
Name: WARREN, BUD
Address: 1712 LAKE CLAY DRIVE
City-St-Zip: LAKE PLACID, FL 33852 US

I hereby 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 all other like empowered.

SIGNATURE: CAROL G. SMART

DT

02/03/2012

Electronic Signature of Signing Officer or Director

Date