

2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809761

Entity Name: NATIONAL AUDUBON SOCIETY, INC.

Current Principal Place of Business:

225 VARICK STREET
7TH FLOOR
NEW YORK, NY 10014

FILED
Jan 08, 2014
Secretary of State
CC5645776909

Current Mailing Address:

225 VARICK STREET
7TH FLOOR
NEW YORK, NY 10014

FEI Number: 13-1624102

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name YARNOLD, DAVID
Address 54 PARKWAY DRIVE
City-State-Zip: DOBBS FERRY NY 10522

Title C
Name THRASHER, B. HOLT
Address 27 MORRELAND ROAD
City-State-Zip: GREENWICH CT 06831

Title D
Name MODEL, ALLEN J
Address 1720 DELANCEY PL
City-State-Zip: PHILADELPHIA PA 19103

Title COO
Name LUNDEN, SUSAN
Address 225 VARICK STREET
 7TH FLOOR
City-State-Zip: NEW YORK NY 10014

Title ASST. SECRETARY
Name SCIARRA, LORRAINE
Address 225 VARICK STREET
 7TH FLOOR
City-State-Zip: NEW YORK NY 10014

Title CFO
Name HENSON, MARY BETH
Address 225 VARICK STREET
 7TH FLOOR
City-State-Zip: NEW YORK NY 10014

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: MARY BETH HENSON

CFO

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date