2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700775

FILED Feb 16, 2009 Secretary of State

Entity Name: DUVAL AUDUBON SOCIETY, INC.

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

2965 FOREST CIRCLE

JACKSONVILLE, FL 32257 US

Current Mailing Address: New Mailing Address:

DUVAL AUDUBON SOCIETY DUVAL AUDUBON SOCIETY 2965 FOREST CIRCLE P. O. BOX 16304

JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32245 US

FEI Number: 59-1772426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POWELL, MRS FITZHUGH 2965 FOREST CIR JACKSONVILLE, FL 32257 US

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

RS () Change () Addition () Delete

MURPHY, PATRICIA Name: Name:

Address: 6311 KELLOW DR Address: City-St-Zip: JACKSONVILLE BEACH, FL 32216 City-St-Zip:

Title: Title: (X) Change () Addition () Delete

Name: ROYCE, LESLEY Name: ADAMS, CAROLE Address: 4520 FULTON ROAD Address: 7473 CARRIAGE SIDE CT. City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: JACKSONVILLE, FL 32256

Title: () Delete Title: V-P (X) Change () Addition

ADAMS, CAROLE Name: JUMP, DENISE Name:

7473 CARRIAGE SIDE COURT 7089 HANSON DR. NORTH Address: Address: City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: JACKSONVILLE, FL 32210

Title: () Delete Title: D (X) Change () Addition

POWELL, PEGGY Name: Name: POWELL, PEGGY 2965 FOR CIRCLE Address: Address: 2965 FOREST CIRCLE City-St-Zip: JACKSONVILLE, FL City-St-Zip: JACKSONVILLE, FL 32257

Title: () Delete Title: () Change () Addition

CROWLEY, NANCY Name: Name: 7473 CARRIAGE SIDE CT. Address: Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip:

Title: () Delete Title: () Change () Addition

TURNER, ANNE Name: Name: Address: 11076 ALMUNI WAY Address: JACKSONVILLE, FL 32256 City-St-Zip: City-St-Zip:

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: ANNE TURNER TR 02/16/2009