2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701728

FILED Apr 25, 2007 Secretary of State

Entity Name: ST. PETERSBURG AUDUBON SOCIETY, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: KATHLEEN A. BELLAS, CPA RICK POTTER 7034 79TH ST N 200 MONTEREY BLVD NE PINELLAS PARK, FL 33781 US ST PETERSBURG, FL 33704 US **Current Mailing Address:** New Mailing Address: KATHLEEN A. BELLAS, CPA RICK POTTER 200 MONTEREY BLVD NE 7034 79TH ST N PINELLAS PARK, FL 33781 US ST PETERSBURG, FL 33704 US FEI Number: 59-6134980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: BELLAS, KATHLEEN A POTTER, RICK 200 MONTEREY BLVD NE 7034 79TH ST N PINELLAS PARK, FL 33781 US US ST PETERSBURG, FL 33704 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: RICK POTTER 04/25/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PETERSON, MAURI Name: Name: 10487 54TH N Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33708 City-St-Zip: Title: VPD Title: VPD (X) Change () Addition () Delete CLARK, DOUG Name: ARNOLD, MAUREEN Name: Address: 175-97TH AVE Address: 175 97TH AVE NE City-St-Zip: SAINT PETERSBURG, FL 33701 City-St-Zip: SAINT PETERSBURG, FL 33702 Title: () Delete Title: () Change () Addition BENNETT, ROBBIE Name: Name: 1050 - 59TH AVENUE NORTH Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33703 City-St-Zip: () Delete Title: TD Title: () Change () Addition Name: POTTER, RICK Name: Address: 200 MONTEREY BLVD, NE Address: City-St-Zip: SAINT PETERSBURG, FL 33704 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: RICK POTTER TD 04/25/2007