2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701728

FILED Jan 07, 2011 Secretary of State

Entity Name: ST. PETERSBURG AUDUBON SOCIETY, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

RICK POTTER 200 MONTEREY BLVD NE ST PETERSBURG, FL 33704 US

Current Mailing Address: New Mailing Address:

RICK POTTER 200 MONTEREY BLVD NE 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 Current Registered Agent: Name and Address of New Registered Agent:

POTTER, RICK 200 MONTEREY BLVD NE ST PETERSBURG, FL 33704 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

OFFICERS AND DIRECTORS:

Γitle: PD

Name: DIETRICH, MAURI Address: 10487 54TH N

City-St-Zip: SAINT PETERSBURG, FL 33708

SAINT PETERSBURG, FL 33702

Title: VPD

Name: ARNOLD, MAUREEN Address: 175 97TH AVE NE

Title: SD

City-St-Zip:

Name: OGDEN, NANCY Address: 190 18TH AVE N

City-St-Zip: SAINT PETERSBURG, FL 33704

Title: TD

Name: POTTER, RICK

Address: 200 MONTEREY BLVD, NE City-St-Zip: SAINT PETERSBURG, FL 33704

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: RICK POTTER TD 01/07/2011