2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703526

FILED Jan 04, 2010 Secretary of State

Entity Name: THE LAKE REGION AUDUBON SOCIETY, INC.

US

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

115 LAMERAUX ROAD WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

1439 GRAND CAYMAN CIR WINTER HAVEN, FL 33884

FEI Number: 59-2395150 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:

KARNOFSKY, WILLIAM M 1439 GRAND CAYMAN CIR. WINTER HAVEN, FL 33884

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.

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SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ANDERSON, PAUL

 Address:
 907 KRISTINA CT

 City-St-Zip:
 AUBURNDALE, FL
 33823

Title: VD

Name: CHUCK, GEANANGEL
Address: 92 LAKE OTIS RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: SD

 Name:
 SCHENK, SUSAN

 Address:
 2533 ROSLYN LN

 City-St-Zip:
 LAKELAND, FL 33812

Title: [

Name: LOFTUS, MARVEL

Address: 9705 LAKE BESS RD #473 City-St-Zip: WINTER HAVEN, FL 33884

Title:

Name: FELLERS, PAUL J Address: 1010 AVE X, NW

City-St-Zip: WINTER HAVEN, FL 33881

Title: TD

Name: KARNOFSKY, WILLIAM M Address: 1439 GRAND CAYMAN CIRCLE City-St-Zip: WINTER HAVEN, FL 33884

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: WILLIAM M KARNOFSKY TD 01/04/2010