

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703810

FILED
Jul 23, 2009
Secretary of State

Entity Name: FLORIDA AUDUBON SOCIETY, INC.

Current Principal Place of Business:

444 BRICKELL AVE.
STE 850
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVE.
STE 850
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-0245495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ANDERSON, DAVID E
444 BRICKELL AVE
STE 850
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: EDDM () Delete
Name: ANDERSON, DAVID E
Address: 444 BRICKELL AVE #850
City-St-Zip: MIAMI, FL 33131

Title: TD () Delete
Name: AMBROZY, JOSEPH
Address: 24871 GOLDCREST DR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VCD () Delete
Name: MIDDLENAS, JOHN ROBERT
Address: 718 BUNKERS COVE RD
City-St-Zip: PANAMA CITY, FL 32401

Title: CD () Delete
Name: FLANIGAN, JOHN F
Address: PO BOX 3888
City-St-Zip: WEST PALM BEACH, FL 33402

Title: SD () Delete
Name: SOREY, JOHN
Address: 270 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34102

Title: AS () Delete
Name: GREGG, RICHARD
Address: 1520 S BRUNO ST
City-St-Zip: TALLAHASSEE, FL 32307

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDERSON, DAVID E
Address: 444 BRICKELL AVE #850
City-St-Zip: MIAMI, FL 33131

Title: C (X) Change () Addition
Name: HANKINSON, JOHN
Address: 9150 MELLON COURT
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VC (X) Change () Addition
Name: AMBROZY, JOE
Address: 24871 GOLDCREST DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VC (X) Change () Addition
Name: MIDDLEMAS, JOHN ROBERT
Address: 718 BUNKERS COVE ROAD
City-St-Zip: PANAMA CITY, FL 32401

Title: S (X) Change () Addition
Name: SOREY, JOHN
Address: 220 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34102

Title: T (X) Change () Addition
Name: ANDREWS, CHRIS
Address: 743 MARTHA'S LANE
City-St-Zip: SANIBEL ISLAND, FL 33957

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: DAVID E ANDERSON

D

07/23/2009

Electronic Signature of Signing Officer or Director

Date