

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703810

FILED
Jul 15, 2010
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 ()

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:

ANDREWS, CHRISTINE P
743 MARTHAS LANE
SANIBEL, FL 33957 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: CHRISTINE P. ANDREWS

07/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DRAPER, ERIC
Address: 444 BRICKELL AVE #850
City-St-Zip: MIAMI, FL 33131

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

Title: VC
Name: AMBROZY, JOE
Address: 24871 GOLDCREST DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

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

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

Title: T
Name: ANDREWS, CHRISTINE P
Address: 743 MARTHA'S LANE
City-St-Zip: SANIBEL, FL 33957

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: CHRISTINE P ANDREWS

T

07/15/2010

Electronic Signature of Signing Officer or Director

Date