

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703810

FILED
Apr 29, 2011
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:

ANDREWS, CHRISTINE P
743 MARTHAS LANE
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

LISA, REICHERT
444 BRICKELL AVE
SUITE 850
MIAMI, FL 33131 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: LISA REICHERT

04/29/2011

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: JOHN, ELTING
Address: 927 STRANGLER FIG LANE
City-St-Zip: SANIBEL, FL 33957

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

Title: TREA
Name: DOUG, SANTONI
Address: 1050 CARIBBEAN WAY
City-St-Zip: MIAMI, FL 33132

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: LISA REICHERT

MGR.

04/29/2011

Electronic Signature of Signing Officer or Director

Date