

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709044

FILED
Feb 02, 2005
Secretary of State

Entity Name: BROWARD COUNTY AUDUBON SOCIETY, INC.

Current Principal Place of Business:

P O BOX 9644
FT LAUDERDALE, FL 333109644

New Principal Place of Business:

Current Mailing Address:

P O BOX 9644
FT LAUDERDALE, FL 333109644

New Mailing Address:

FEI Number: 59-6196137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, ALFRED E
7320 GRIFFIN ROAD
SUITE 100
DAVIE, FL 33314 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: TD () Delete
Name: VARONA, CHERYL A
Address: 523 WOODGATE CIRCLE
City-St-Zip: SUNRISE, FL 333262139

Title: D () Delete
Name: BURGNER, KEN
Address: 801 S.W. 8TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: DVAS () Delete
Name: GRIFFIN, ALFRED E
Address: 7320 GRIFFIN RD #100
City-St-Zip: DAVIE, FL 33314

Title: PD () Delete
Name: HEIMLICH, BARRY N
Address: 3385 HOLLYWOOD OAKS DR.
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S () Delete
Name: COUTURE, CONNIE
Address: 614 TRAFALGAR CT
City-St-Zip: DANIA, FL 33004

Title: D () Delete
Name: BAUMBACH-REARDON, LISA
Address: 5721 SW 16TH ST
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SULEK, JACQUI
Address: 2140 SW 28TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DVS (X) Change () Addition
Name: GRIFFIN, ALFRED E
Address: 7320 GRIFFIN RD #100
City-St-Zip: DAVIE, FL 33314

Title: DV (X) Change () Addition
Name: HEIMLICH, BARRY N
Address: 3385 HOLLYWOOD OAKS DR.
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D (X) Change () Addition
Name: DOUG, YOUNG
Address: 9315 NW 49TH PL
City-St-Zip: SUNRISE, FL 33351

Title: DP (X) Change () Addition
Name: BAUMBACH-REARDON, LISA
Address: 5721 SW 16TH ST
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BARRY N. HEIMLICH

DV

02/02/2005

Electronic Signature of Signing Officer or Director

Date