

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709421

FILED
Jan 14, 2008
Secretary of State

Entity Name: RIDGE AUDUBON SOCIETY, INC.

Current Principal Place of Business:

200 N. CROOKED LAKE DRIVE
BABSON PARK, FL 33827 US

New Principal Place of Business:

Current Mailing Address:

POB 148
BABSON PARK, FL 33827

New Mailing Address:

FEI Number: 59-6173962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, KENNETH D
1351 HOLLISTER RD
BABSON PARK, FL 33827 US

Name and Address of New Registered Agent:

MORRISON, KENNETH D
1351 HOLLISTER RD
BABSON PARK, FL 33827 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: KENNETH D. MORRISON

01/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAGEN, PHILLIP
Address: 224 RIDGE MANOR DR
City-St-Zip: LAKE WALES, FL 33853

Title: VDT () Delete
Name: MARTIN, BERNARD
Address: 9 E ASY ST
City-St-Zip: LAKE WALES, FL 35898

Title: D () Delete
Name: WHEATON, HARRIETT
Address: 230 LAKE VILLA WY
City-St-Zip: HAINES CITY, FL 33844

Title: D () Delete
Name: FRENCH, GAIL
Address: 50 BRITTON ST
City-St-Zip: BABSON PARK, FL 33827

Title: D () Delete
Name: BURCH-NEUMON, KATHRYN
Address: 2248 LISA ST
City-St-Zip: LAKE WALES, FL 33898

Title: D () Delete
Name: VIGNE, AL
Address: 305 THORNBURG RD
City-St-Zip: BABSON PARK, FL 33827

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTIN, BERNARD R PRES.
Address: 9 EASY STREET
City-St-Zip: LAKE WALES, FL 33898 US

Title: VP1D (X) Change () Addition
Name: WHEATON, HARRIETT 1ST VP
Address: 230 LAKE VILLA WAY
City-St-Zip: HAINES CITY, FL 33844 US

Title: VP2D (X) Change () Addition
Name: FRENCH, GAIL 2ND VP
Address: 50 BRITTON STREET
City-St-Zip: BABSON PARK, FL 33827 US

Title: T (X) Change () Addition
Name: HOFFMAN, ROBERT A TREAS
Address: 4251 ASHTON CLUB DRIVE
City-St-Zip: LAKE WALES, FL 33859 US

Title: D (X) Change () Addition
Name: VAN DEMAN, LINDA L
Address: 37 SARGENT STREET
City-St-Zip: HAINES CITY, FL 33844 US

Title: D (X) Change () Addition
Name: FALCONER, ART
Address: 402 CANAL DRIVE
City-St-Zip: LAKE WALES, FL 33859 US

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: BERNARD R. MARTIN

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date