2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

RT FILED Sep 27, 2012 Secretary of State **DOCUMENT# 709421**

Entity Name: RIDGE AUDUBON SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business:

200 N. CROOKED LAKE DRIVE BABSON PARK, FL 33827

Current Mailing Address: New Mailing Address:

PO BOX 148

BABSON PARK, FL 33827

FEI Number: 59-6173962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRISON, STEVE 4500 SULLIVAN RD

LAKE WALES, FL 33898 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BARRETT, RICHARD E PRES. Name:

Address: P.O. BOX 6711

City-St-Zip: NALCREST, FL 33856 US

Title: VP1D

Name: MADDEN, SANDY 1ST VP

Address: 340 AIRPORT RD

City-St-Zip: FROSTPROOF, FL 33843 US

Title: VP2D

FRENCH, GAIL 2ND VP Name: Address: **50 BRITTON STREET** City-St-Zip: BABSON PARK, FL 33827 US

Title:

Name: MADDEN, JACK DIR Address: 340 AIRPORT ROAD

City-St-Zip: FROSTPROOF, FL 33843 US

Title:

Name: VIGNE, AL DIR 805 THORNBURG RD Address: BABSON PARK, FL 33827 US City-St-Zip:

Title:

NANEK, JENNIFER DIR Name: Address: 200 EMERALD AVE #30 LAKE WALES, FL 33853 US City-St-Zip:

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.

PRES SIGNATURE: RICHARD E. BARRETT 09/27/2012