2007 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 18, 2007 08:00 AM **DOCUMENT #709993 Secretary of State** AUDUBON OF MARTIN COUNTY, INC. Mailing Address Principal Place of Business 621 S.E.PALM BEACH ROAD 621 S.E.PALM BEACH ROAD STUART, FL 34994 US STUART, FL 34994 US 01162007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1496505 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent GORDON, ROBERT W DO NOT WRITE 116 N BEACH ROAD HOBE SOUND, FL. 33455 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 000000590956 01/19/07-80004-007 61.25 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME **BROWNE, NATHALIE** STREET ADDRESS 1000 N US HWY 1 #27 CITY-ST-ZIP JUPITER, FL 33477 TITLE D NAME SMYTH, SUSAN STREET ADDRESS 1107 NW 13TH ST. CITY-ST-ZIP STUART, FL 34994 TITLE NAME GORDON, ROBERT STREET ADDRESS 116 N BEACH RD DO NOT WRITE CITY-ST-ZIP HOBE SOUND, FL 33455 TITLE IN THIS SPACE ODLUM, LAURIE STREET ADDRESS 7740 SE FORK RIVER DR CITY-ST-ZIP STUART, FL 34997

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

BRAUN, D GREG

GREEN, DEVON

STUART, FL. 34996

P O BOX 7116

JUPITER, FL 33478

10370 TRAILWOOD CIRCLE

TITLE NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CiTY~ST-ZIP

CITY - ST - ZIP