2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709993

FILED Mar 10, 2010 Secretary of State

Entity Name: AUDUBON OF MARTIN COUNTY, INC.

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

621 S.E.PALM BEACH ROAD STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

621 S.E.PALM BEACH ROAD STUART, FL 34994 US

FEI Number: 59-1496505 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:

GORDON, ROBERT W 116 N BEACH ROAD HOBE SOUND, FL 33455 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:

Title: D

 Name:
 WARNS, DOUG

 Address:
 9045 ONE PUTT PLACE

 City-St-Zip:
 PORT ST. LUCIE, FL 34986

Title:

Name: SMYTH, SUSAN Address: 1107 NW 13TH ST. City-St-Zip: STUART, FL 34994

Title:

Name: GORDON, ROBERT
Address: 116 N BEACH RD
City-St-Zip: HOBE SOUND, FL 33455

Title: F

Name: ODLUM, LAURIE

Address: 7740 SE FORK RIVER DR City-St-Zip: STUART, FL 34997

Title: [

Name: BRAUN, D GREG

Address: 10370 TRAILWOOD CIRCLE

City-St-Zip: JUPITER, FL 33478

Title: [

Name: WOOD, CURT

Address: 7527 JAMAICAN COURT City-St-Zip: HOBE SOUND, FL 33455

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: ROBERT GORDON T 03/10/2010