2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709993

FILED Apr 16, 2012 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:

CLARK, DEBORAH
621 S.E. PALM BEACH RD
STUART, FL 34994 US
CLARK, DEBORAH M
621 S.E. PALM BEACH RD
STUART, FL 34994 US
STUART, FL 34994 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: DEBORAH M. CLARK 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: STEWART, FRAN

Address: 10580 S. E. JUPITER NARROWS DR.

City-St-Zip: HOBE SOUND, FL 33455

Title: 7

 Name:
 CLARK, DEBORAH

 Address:
 8557 SE COCONUT ST

 City-St-Zip:
 HOBE SOUND, FL 33455

Title: S

Name: NEWTON, CAROL

Address: 4300 SE SAINT LUCIE BLVD. #34

City-St-Zip: STUART, FL 34997

Title: VF

Name: POPPKE, BEVERLY

Address: 4725 S. E. MANATEE TERRACE

City-St-Zip: STUART, FL 34997

Title: D

Name: FIORE, LISA

Address: 40 S. E. SEDONA CIRCLE< #202

City-St-Zip: STUART, FL 34994

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: DEBORAH M. CLAKR TREA 04/16/2012