2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710499

FILED Apr 20, 2009 Secretary of State

Entity Name: OKLAWAHA VALLEY AUDUBON SOCIETY, INC.

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

TROUT LAKE NATURE

CR 44

EUSTIS, FL 32726 US

Current Mailing Address: New Mailing Address:

PO BOX 268

EUSTIS, FL 327270268 US

FEI Number: 59-2940154 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:

BOHMANN, JERRY 575 SENACA OAKS CIRCLE MOUNT DORA, FL 32757 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: P (X) Change () Addition Name: BOHMANN, JERRY BOHMANN, JERRY

Address: 575 SENECA OAKS CIR
City-St-Zip: MOUNT DORA, FL 32757

Name: Bornwann, SERRY
Address: 575 SENECA OAKS CIR
City-St-Zip: MOUNT DORA, FL 32757

Oity-St-Zip: MOUNT DORA, FL 32757

 Title:
 VD () Delete
 Title:
 VP (X) Change () Addition

 Name:
 LITTLEFIELD, RUSS
 Name:
 LITTLEFIELD, RUSS

 Address:
 CR 44 P.O. BOX 268
 Address:
 CR 44 P.O. BOX 268

 City-St-Zip:
 EUSTIS, FL 32727
 City-St-Zip:
 EUSTIS, FL 32727

 Title:
 VD
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 MCALEAR, NANCY
 Name:
 MCALEAR, NANCY

 Address:
 6025 SPRING CRK CRT
 Address:
 6025 SPRING CRK CRT

 City-St-Zip:
 MOUNT DORA, FL 32757
 City-St-Zip:
 MOUNT DORA, FL 32757

Title: TD () Delete Title: TREA (X) Change () Addition

 Name:
 PARSONS, SHIRLEY
 Name:
 ARGENZIANO, BILLIE

 Address:
 18343 DEMRO RD
 Address:
 3220 CR 44

City-St-Zip: SAINT PETERSBURG, FL 33702 City-St-Zip: EUSTIS, FL 32736

Title: D () Delete Title: () Change () Addition

 Name:
 YOKEL, FRAN
 Name:

 Address:
 313 POND DRIVE
 Address:

 City-St-Zip:
 MOUNT DORA, FL 32757
 City-St-Zip:

Title: D () Delete Title: SEC (X) Change () Addition

Name: O'NEIL, DENNIS Name: DINSMORE, JIM

Address: 8015 ST JAMES WAY Address: 646 MALLORY HILL DRIVE City-St-Zip: MOUNT DORA, FL 32757 City-St-Zip: LADY LAKE, FL 32162

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: BILLIE ARGENZIANO TREA 04/20/2009

Electronic Signature of Signing Officer or Director

Date