2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710524

FILED Jan 19, 2011 Secretary of State

Entity Name: AUDUBON SOCIETY OF THE EVERGLADES, INC.

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

311 FRANKLIN ROAD

WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

PO BOX 16914

W PALM BCH, FL 334166914 US

FEI Number: 59-6019854 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:

PLOCKELMAN, CYNTHIA 311 FRANKLIN ROAD

WEST PALM BEACH, FL 33405 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: VP

Name: PLOCKELMAN, CYNTHIA Address: 311 FRANKLIN RD

City-St-Zip: WEST PALM BEACH, FL 33405

Title: P

 Name:
 HUMPHRIES, LINDA

 Address:
 637 N E 6TH COURT #L

 City-St-Zip:
 BOYNTON BEACH, FL 33435

Title:

Name: SNYDER, SUSAN Address: 1894 TUDOR RD City-St-Zip: JUNO ISLES, FL 33408

Title:

 Name:
 PARMALEE, ALAN

 Address:
 4765 N W 4TH COURT

 City-St-Zip:
 DELRAY BEACH, FL 33445

Title: VP

Name: WHITE, PATON
Address: 8084 PIONEER ROAD

City-St-Zip: WEST PALM BEACH, FL 33411

Title:

 Name:
 SCHREIBER, JANET

 Address:
 2020 NORMANDY CIRCLE

 City-St-Zip:
 WEST PALM BEACH, FL 33409

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: TOM S. THORSEN CPA 01/19/2011