2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710976

FILED Jan 14, 2009 Secretary of State

Entity Name: THE PELICAN ISLAND AUDUBON SOCIETY INCORPORATED

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

200 9TH ST. SE 200 9TH ST. SE

INDIAN RIVER, FL 32962 VERO BEACH, FL 32962 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1833 P.O. BOX 1833

INDIAN RIVER, FL 329611833 VERO BEACH, FL 329611833 US

FEI Number: 59-6197617 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:

BAKER, RICHARD H 522 N. BLUE ISLAND LANE SEBASTIAN, FL 32958 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: D () Delete Title: VP (X) Change () Addition

 Name:
 TRIPSON, JENS
 Name:
 TRIPSON, JENS

 Address:
 2525 14TH ST
 Address:
 2525 14TH ST

City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: VERO BEACH, FL 32960

Title: SVP () Delete Title: () Change () Addition

 Name:
 BOYD, SUSAN
 Name:

 Address:
 8025 24TH STREET
 Address:

 City-St-Zip:
 VERO BEACH, FL 32966
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 BAKER, RICHARD,
 Name:

 Address:
 522 N BLUE ISLAND LA
 Address:

 City-St-Zip:
 SEBASTIAN, FL 32958
 City-St-Zip:

 Name:
 ADAIR, ROBERT
 Name:
 ADAIR, ROBERT

 Address:
 7055 33RD ST.
 Address:
 7060 33RD ST.

 City-St-Zip:
 VERO BEACH, FL 32966
 City-St-Zip:
 VERO BEACH, FL 32966

Title: PS () Delete Title: PS (X) Change () Addition

 Name:
 HALLIAY, DARLENE
 Name:
 HALLIDAY, DARLENE

 Address:
 926 SW 19TH PLACE
 Address:
 926 SW 19TH PLACE

 City-St-Zip:
 VERO BEACH, FL 32962
 City-St-Zip:
 VERO BEACH, FL 32962

Title: CD3 () Delete Title: CD3 (X) Change () Addition

Name:CATCHOPOLE, JEANName:CATCHPOLE, JEANAddress:526 PIDDEWOOD ROADAddress:526 FIDDLEWOOD ROADCity-St-Zip:VERO BEACH, FL 32963City-St-Zip:VERO BEACH, FL 32963

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: RICHARD H. BAKER P 01/14/2009