

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 710976

FILED
Oct 05, 2010
Secretary of State

Entity Name: THE PELICAN ISLAND AUDUBON SOCIETY INCORPORATED

Current Principal Place of Business:

200 9TH ST. SE
VERO BEACH, FL 32962 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1833
VERO BEACH, FL 329611833 US

New Mailing Address:

FEI Number: 59-6197617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, RICHARD H
522 N. BLUE ISLAND LANE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

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: RICHARD BAKER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BRUCE, BOB
Address: 12396 NORTH A-1-A
City-St-Zip: VERO BEACH, FL 32963

Title: SVP
Name: BOYD, SUSAN
Address: 8025 24TH STREET
City-St-Zip: VERO BEACH, FL 32966

Title: P
Name: BAKER, RICHARD
Address: 522 N BLUE ISLAND LA
City-St-Zip: SEBASTIAN, FL 32958

Title: T
Name: ADAIR, ROBERT
Address: 7060 33RD ST.
City-St-Zip: VERO BEACH, FL 32966

Title: PS
Name: HALLIDAY, DARLENE
Address: 926 SW 19TH PLACE
City-St-Zip: VERO BEACH, FL 32962

Title: CD3
Name: SUTHERLAND, PETER
Address: 1755 PELICAN WAY
City-St-Zip: VERO BEACH, FL 32963

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: RICHARD BAKER

Electronic Signature of Signing Officer or Director

PRES

10/05/2010

Date