2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710976

FILED Jan 13, 2012 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

VERO BEACH, FL 32962 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1833

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:

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: F

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

Title: T

 Name:
 GOFF, STEVE

 Address:
 326 10TH COURT

 City-St-Zip:
 VERO BEACH, FL 32962

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 H. BAKER PRES 01/13/2012