2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2004 8:00 am
Secretary of State
02-25-2004 90018 015 ****61.25

DOCUMENT # 720595

1. Entity Name
FLORIDA KEYS AUDUBON SOCIETY, INC.

Principal Place of Business	Mailing Address
1735 BAHAMA DRIVE KEY WEST, FL 33040	P.O. BOX 1573 KEY WEST, FL 33041

02152004 Chg-NP CR2E037 (10/03)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 23-7207666 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
HERRICK, HOMER B 1401 REYNOLDS STREET UP KEY WEST, FL 33040-4710	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $61.25
Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P WHITESIDE, MARK 1735 BAHAMA DRIVE KEY WEST, FL 33040	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V HERRICK, HOMER 1401 REYNOLDS STREET KEY WEST, FL 33040	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S ADCOCK, JANE 408 WILLIAMS ST KEY WEST, FL 33040	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition Newhagen, Jane 228 Truman Avenue name + address
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T DRINKWATER, JANICE 95 BAY DRIVE KEY WEST, FL 33040	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T Westbrook, Ellen 2924 Fourth Avenue Key West, FL 33040 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D OSMABEN, GINNY 27 TRANSYLVANIA AVE KEY LARGO, FL 33037	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D WILMERS, ELAINE 30246 WATSON BLVD. BIG PINE KEY, FL 33043	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Sweet, Elaine ☒ Change ☐ Addition name

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ellen R Westbrook Ellen R. Westbrook 2/22/04 (305) 294-4562
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment

720595

54010736

Additional
Officers & Directors

D
Shea, Jim
29005 Marigold Drive
Big Pine Key, FL 33043

D
Andrews, Tom
1112 Margaret Street
Key West, FL 33040

D
Gedmin, Janine
1107 Windsor Lane
Key West, FL 33040

D
Chapin, Marge
3A 12th Avenue
Key West, FL 33040

D
Klingener, Nancy
411 Grinnell Street
Key West, FL 33040

D
Ford, Fran
1227 Washington Street
Key West, FL 33040

D
Krinsky, Sy
612 Elizabeth Street
Key West, Fl 33040

D
Brown, Marge
P.O. Box 239
Summerland Key, FL 33042

D
McElroy, Tom & Ann
~~P.O. Box 421103~~
Summerland Key, FL 33042
17463 Buttonwood Drive West

D
Hedden, Mark
411 Grinnell Street
Key West, FL 33040

D
Pratt, Eloise
814 Pearl Street
Key West, FL 33040

D
Kirkland, Kathy
1107 Windsor Lane
Key West, FL 33040

D
Sherman, George
1402 Laird Street
Key West, FL 33040