2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721179

FILED Apr 29, 2008 Secretary of State

Entity Name: HERNANDO AUDUBON SOCIETY, INC.

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

HERNANDO AUDUBON SOCIETY, INC. 4327 BESSEMER RD BROOKSVILLE, FL 34602 US

Current Mailing Address: New Mailing Address:

HERNANDO AUDUBON SOCIETY PO BOX 1678 BROOKSVILLE, FL 34605 US

FEI Number: 59-1853728 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:

BATHAUER, SUE 25442 POWELL RD BROOKSVILLE, FL 34602 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: VD () Delete Title: SD (X) Change () Addition Name: WOOD, KRISTIN WOOD, KRISTIN

 Address:
 23212 LAKE LINDSEY RD
 Address:
 23212 LAKE LINDSEY RD

 City-St-Zip:
 BROOKSVILLE, FL 34601 US
 City-St-Zip:
 BROOKSVILLE, FL 34601 US

Title: TD () Delete Title: () Change () Addition

 Name:
 BATHAUER, SUE
 Name:

 Address:
 25442 POWELL RD
 Address:

 City-St-Zip:
 BROOKSVILLE, FL 34602 US
 City-St-Zip:

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf VD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 BROWN, JEANNE
 Name:
 MURPHY, JOE

 Address:
 6123 GRADY ST.
 Address:
 34413 ORCHID PKWY

 City-St-Zip:
 BROOKSVILLE, FL 34601 US
 City-St-Zip:
 RIDGE MANOR, FL 33523 US

Title: VD () Delete Title: PD (X) Change () Addition

 Name:
 DOWDELL, MARY
 Name:
 DOWDELL, MARY

 Address:
 5209 CULBREATH RD
 5209 CULBREATH RD

 City-St-Zip:
 BROOKSVILLE, FL 34601 US
 City-St-Zip:
 BROOKSVILLE, FL 34601 US

 Name:
 MCKEVITT, DEBBIE
 Name:
 MCKEVITT, DEBBIE

 Address:
 23272 JACOBSON RD
 Address:
 23272 JACOBSON RD

 City-St-Zip:
 BROOKSVILLE, FL 34601 US
 City-St-Zip:
 BROOKSVILLE, FL 34601 US

Title: PD () Delete Title: D (X) Change () Addition

 Name:
 VANDERVEEN, LINDA
 Name:
 VANDERVEEN, LINDA

 Address:
 4327 BESSEMER RD
 Address:
 4327 BESSEMER RD

 City-St-Zip:
 BROOKSVILLE, FL 34602 US
 City-St-Zip:
 BROOKSVILLE, FL 34602 US

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: SUE BATHAUER TD 04/29/2008