

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721179

FILED
Apr 30, 2009
Secretary of State

Entity Name: HERNANDO AUDUBON SOCIETY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

HERNANDO AUDUBON SOCIETY
PO BOX 1678
BROOKSVILLE, FL 34605 US

New Mailing Address:

FEI Number: 59-1853728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATHAUER, SUE
25442 POWELL RD
BROOKSVILLE, FL 34602 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: WOOD, KRISTIN
Address: 23212 LAKE LINDSEY RD
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: TD () Delete
Name: BATHAUER, SUE
Address: 25442 POWELL RD
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: VD () Delete
Name: MURPHY, JOE
Address: 34413 ORCHID PKWY
City-St-Zip: RIDGE MANOR, FL 33523 US

Title: PD () Delete
Name: DOWDELL, MARY
Address: 5209 CULBREATH RD
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: VD () Delete
Name: MCKEVITT, DEBBIE
Address: 23272 JACOBSON RD
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: D () Delete
Name: VANDERVEEN, LINDA
Address: 4327 BESSEMER RD
City-St-Zip: BROOKSVILLE, FL 34602 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: MAUGHAN, DIANE
Address: 8047 EAGLE DRIVE
City-St-Zip: BROOKSVILLE, FL 34613 US

Title: TD (X) Change () Addition
Name: DACHSTEINER, MICHELLE
Address: 416 ZOLLER ST.
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: WOOD, KRISTIN
Address: 23212 LAKE LINDSEY RD.
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

D

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date