2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721179

FILED Apr 10, 2010 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

New Mailing Address: Current Mailing Address:

HERNANDO AUDUBON SOCIETY PO BOX 1678 BROOKSVILLE, FL 34605

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 DACHSTEINER, MICHELLE 25442 POWELL RD 416 ZOLLER ST

BROOKSVILLE, FL 34602 BROOKSVILLE, FL 34601 US 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: MICHELLE DACHSTEINER 04/10/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KEIM, ROBERT Name: Address: 119 CYPRESS WAY City-St-Zip: ELLENTON, FL 34222 US

Title:

Name: DACHSTEINER, MICHELLE

Address: 416 ZOLLER ST.

City-St-Zip: BROOKSVILLE, FL 34601 US

Title: VD

MAYWALT, ELAINE Name: 5294 MOSQUERO DR Address: City-St-Zip: SPRING HILL, FL 34606 US

Title: PD

VANDERVEEN, LINDA Name: Address: 4327 BESSEMER RD

City-St-Zip: BROOKSVILLE, FL 34602 US

Title: VD

RICCIO, EILEEN Name:

1304 CYPRESS COVE CT Address: INVERNESS, FL 34450 US City-St-Zip:

Title:

DOWDELL, MARY Name: Address: 5209 CULBREATH RD BROOKSVILLE, FL 34601 City-St-Zip:

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: MICHELLE DACHSTEINER TD 04/10/2010