

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721179

FILED
Mar 04, 2011
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 (X)

Name and Address of Current Registered Agent:

DACHSTEINER, MICHELLE
416 ZOLLER ST
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

VANDERVEEN, LINDA J
4327 BESSEMER ROAD
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: LINDA VANDERVEEN

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: PD
Name: VANDERVEEN, LINDA
Address: 4327 BESSEMER RD
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: VD
Name: RICCIO, EILEEN
Address: 1304 CYPRESS COVE CT
City-St-Zip: INVERNESS, FL 34450 US

Title: D
Name: LANE, LUCILLE
Address: 31195 PARKRIDGE DR.
City-St-Zip: RIDGE MANOR, FL 34602

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: LINDA VANDERVEEN

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03/04/2011

Electronic Signature of Signing Officer or Director

Date