

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 04, 2007
Secretary of State

DOCUMENT# 730962

Entity Name: FLORIDA ORNITHOLOGICAL SOCIETY, INC.**Current Principal Place of Business:**3455 DORCHESTER CT
TALLAHASSEE, FL 32312 US**New Principal Place of Business:**8558 SE SHARON STREET
HOBE SOUND, FL 33455 US**Current Mailing Address:**3455 DORCHESTER CT
TALLAHASSEE, FL 32312 US**New Mailing Address:**8558 SE SHARON STREET
HOBE SOUND, FL 33455 US**FEI Number:** 59-1869360**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**JUE, DEAN K
3455 DORCHESTER CT
TALLAHASSEE, FL 32312 US**Name and Address of New Registered Agent:**MERRITT, PETER G
8558 SE SHARON STREET
HOBE SOUND, FL 33455 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: PETER G MERRITT

05/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: JUE, DEAN K
Address: 3455 DORCHESTER CT
City-St-Zip: TALLAHASSEE, FL 32312

Title: P () Delete
Name: HAILMAN, JACK
Address: 143 BEACON LANE
City-St-Zip: JUPITER, FL 33469

Title: V () Delete
Name: WHITING, SUSAN B
Address: 3901 SE ST LUCRE BLVD, S #54
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: KING, JOYCE
Address: 11645 69TH WAY N
City-St-Zip: LARGO, FL 33773

Title: D () Delete
Name: BRYAN, JUDY
Address: 1924 SW 43RD AVE
City-St-Zip: GAINESVILLE, FL 32608

Title: S () Delete
Name: BOWEN, PAMELA J
Address: 309 MOONSTONE DR.
City-St-Zip: EAST PALATKA, FL 32131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: MERRITT, PETER G
Address: 8558 SE SHARON STREET
City-St-Zip: HOBE SOUND, FL 33455 US

Title: P (X) Change () Addition
Name: JACKSON, JEROME A
Address: 10501 FGCU BLVD. SOUTH
City-St-Zip: FORT MYERS, FL 33965 US

Title: V (X) Change () Addition
Name: HODGSON, ANN B
Address: 410 WARE BOULEVARD, SUITE 702
City-St-Zip: TAMPA, FL 33619 US

Title: S (X) Change () Addition
Name: COX, JIM
Address: 1503 WEKEWA NENE
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: E (X) Change () Addition
Name: ROBINSON, SCOTT K
Address: 8936 SW 11TH AVE
City-St-Zip: GAINESVILLE, FL 32607 US

Title: E (X) Change () Addition
Name: NOSS, REED F
Address: 400 CENTRAL FLORIDA BLVD.
City-St-Zip: ORLANDO, FL 32816 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: PETER G MERRITT

T

05/04/2007

Electronic Signature of Signing Officer or Director

Date