2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jun 21, 2012 Secretary of State **DOCUMENT#730962**

Entity Name: FLORIDA ORNITHOLOGICAL SOCIETY, INC.

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

DIV. OF BIRDS, FL MUS NAT HIS UNIVERSITY OF FLORIDA GAINESVILLE, FL 32611

New Mailing Address: Current Mailing Address:

8558 SE SHARON STREET 766 ALLIGATOR DRIVE HOBE SOUND, FL 33455 US ALLIGATOR PT, FL 32346 US

FEI Number: 59-1869360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

MERRITT, PETER G MURPHY, JOHN M 8558 SE SHARON STREET 766 ALLIGATOR DRIVE HOBE SOUND, FL 33455 ALLIGATOR PT, FL 32346 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: JOHN M. MURPHY 06/21/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MURPHY, JOHN M Name: Address: 766 ALLIGATOR DRIVE City-St-Zip: ALLIGATOR PT, FL 32346 US

Title:

Name: GOODWIN, ROBERT D Address: 807 WOODCARVER LANE City-St-Zip: BRANDON, FL 33510 US

Title:

PAUL, ANN Name:

11586 W. BAYSHORE DR. Address: City-St-Zip: CRYSTAL RIVER, FL 34429 US

Title:

Name: AHERN, BRIAN Address: 629 GAIL AVENUE

TEMPLE TERRACE, FL 33617 US City-St-Zip:

Title:

ROBINSON, SCOTT K Name: 8936 SW 11TH AVE Address: GAINESVILLE, FL 32607 US City-St-Zip:

Title: JACKSON, JEROME A Name: Address: 10501 FGCU BLVD.

SOUTH FORT MYERS, FL 33965 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: JOHN M. MURPHY T 06/21/2012