

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731889

FILED
May 04, 2007
Secretary of State

Entity Name: AUDUBON OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

P.O. BOX 061041
FT. MYERS, FL 339061041

New Principal Place of Business:

AUDUBON OF SW FLORIDA
FT. MYERS, FL 339061041

Current Mailing Address:

P.O. BOX 061041
FT. MYERS, FL 339061041

New Mailing Address:

FEI Number: 23-7282218 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ZUNICH, KATHRYN P
5046 NORTHAMPTON DRIVE
FORT MYERS, FL 33919 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUASIU, PETER L
Address: 4523 EAST RIVERSIDE DR
City-St-Zip: FORT MYERS, FL 33905

Title: VPD () Delete
Name: MCGRATH, VINCE
Address: 12115 HISBISCUS DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: TD () Delete
Name: ZUNICH, KATHRYN P
Address: 5046 NORTHAMPTON DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: SD () Delete
Name: BACON, BARBARA
Address: 8742 DARTMOUTH ST
City-St-Zip: FORT MYERS, FL 33907

Title: D (X) Delete
Name: PIROG, FRANK
Address: 2419 WOODLAND BLVD.
City-St-Zip: FORT MYERS, FL 33907

Title: D (X) Delete
Name: PIROG, CATHERINE
Address: 2419 WOODLAND BLVD.
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: KATHRYN P. ZUNICH

TD

05/04/2007

Electronic Signature of Signing Officer or Director

_____ Date