

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731889

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: AUDUBON OF SOUTHWEST FLORIDA, INC.

## Current Principal Place of Business:

AUDUBON OF SW FLORIDA  
FT. MYERS, FL 339061041

## New Principal Place of Business:

AUDUBON OF SW FLORIDA  
16442 TIMBERLAKES DR #204  
FORT MYERS, FL 33908

## Current Mailing Address:

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

## New Mailing Address:

AUDUBON OF SW FLORIDA  
16442 TIMBERLAKES DR #204  
FORT MYERS, FL 33908

FEI Number: 23-7282218

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QUASINS, MARIA  
4523 E RIVERSIDE DR  
FORT MYERS, FL 33905 US

## Name and Address of New Registered Agent:

REAVES, GERRI PH.D.  
16442 TIMBERLAKES DR  
#204  
FORT MYERS, FL 33908 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: GERALDINE REAVES, PH.D.

04/24/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: TD ( ) Delete  
Name: MILLER, TONY  
Address: 4481 E RIVERSIDE DR  
City-St-Zip: FORT MYERS, FL 33905

Title: PD ( ) Delete  
Name: QUASIUS, MARIA  
Address: 4523 E RIVERSIDE DR  
City-St-Zip: FORT MYERS, FL 33905

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: REAVES, GERALDINE PH.D.  
Address: 16442 TIMBERLAKES DR #204  
City-St-Zip: FORT MYERS, FL 33908 US

Title: VP (X) Change ( ) Addition  
Name: NEWCOMB-JONES, CAROL  
Address: 1736 MAPLE AV  
City-St-Zip: FORT MYERS, FL 33901 US

Title: SEC. (X) Change ( ) Addition  
Name: QUASIUS, PETER  
Address: 4523 E RIVERSIDE DR  
City-St-Zip: FORT MYERS, FL 33905 US

Title: TRSR ( ) Change (X) Addition  
Name: AUSTIN, REBECCA PH.D.  
Address: 18920 PINE RUN LANE  
City-St-Zip: FORT MYERS, FL 33967 US

Title: DIR. ( ) Change (X) Addition  
Name: QUASIUS, MARIA  
Address: 4523 E. RIVERSIDE DR  
City-St-Zip: FORT MYERS, FL 33905 US

Title: DIR ( ) Change (X) Addition  
Name: CSONKA, GENE  
Address: 22061 SPRING MILL CT  
City-St-Zip: ESTERO, FL 33928 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: GERALDINE REAVES

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date