

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731889

FILED  
Apr 13, 2011  
Secretary of State

**Entity Name:** AUDUBON OF SOUTHWEST FLORIDA, INC.

**Current Principal Place of Business:**

AUDUBON OF SW FLORIDA  
1736 MAPLE AVENUE  
FORT MYERS, FL 33901

**New Principal Place of Business:**

AUDUBON OF SOUTHWEST FLORIDA, INC  
1320 KINGSWOOD CT  
FORT MYERS, FL 33919 US

**Current Mailing Address:**

AUDUBON OF SW FLORIDA  
P.O. BOX 61041  
FORT MYERS, FL 33906

**New Mailing Address:**

P.O. BOX 61041  
FORT MYERS, FL 33906 US

**FEI Number:** 23-7282218

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NEWCOMB-JONES, CAROL  
1736 MAPLE AVENUE  
FORT MYERS, FL 33901 US

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

RODENFELS, JAMES E  
1320 KINGSWOOD CT  
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: JAMES E. RODENFELS

04/13/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: LARSEN, SARAH  
Address: 4751 W. BAY BLVD, # 706  
City-St-Zip: ESTERO, FL 33928 US

Title: VP/T  
Name: RODENFELS, JIM  
Address: 1320 KINGSWOOD CT  
City-St-Zip: FORT MYERS, FL 33919 US

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

Title: VP  
Name: MCWHINNIE, JEN  
Address: 5570 PERIOD DR  
City-St-Zip: FORT MYERS, FL 33919 US

Title: DIR.  
Name: DALTRY, WAYNE  
Address: 1995 LONGFELLOW DR  
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: DIR  
Name: CORNELL, BRAD  
Address: 556 109TH AVE N  
City-St-Zip: NAPLES, FL 34108 US

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: JAMES E. RODENFELS

VP/T

04/13/2011

Electronic Signature of Signing Officer or Director

Date