

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731889

FILED
Apr 21, 2012
Secretary of State

Entity Name: AUDUBON OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 23-7282218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODENFELS, JAMES E
1320 KINGSWOOD CT
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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: PRES
Name: VEAUX, CARL
Address: 3705 SE 3RD PL
City-St-Zip: CAPE CORAL, FL 33904 US

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

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

Title: VP
Name: FOWLER, PHILLIP
Address: 4042 WINKLER AVE EST APT 106
City-St-Zip: FORT MYERS, FL 33916 US

Title: DIR.
Name: QUASIUS, PETE
Address: 4523 E RIVERSIDE DR
City-St-Zip: FORT MYERS, FL 33905 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

TRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date