2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736427

FILED Apr 20, 2012 Secretary of State

Entity Name: FRANCIS M. WESTON AUDUBON SOCIETY, INC.

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

3435 BLUERIDGE DRIVE 85 SOUTH 69TH AVENUE PENSACOLA, FL 32504 US PENSACOLA, FL 32506 US

Current Mailing Address: New Mailing Address:

P.O. BOX 17484

PENSACOLA, FL 32522 US

FEI Number: 51-0204114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRADY, JAMES A

6904 KITTY HAWK DRIVE
PENSACOLA, FL 32506 US

REBECCA, GRASS P

85 SOUTH 69TH AVE.
PENSACOLA, FL 32506 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: REBECCA P. GRASS 04/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: TIMMONS, DANA

Address: 2393 WEST BAYSHORE ROAD City-St-Zip: GULF BREEZE, FL 32563 US

Title: T

 Name:
 GRASS, REBECCA P

 Address:
 85 SOUTH 69TH AVENUE

 City-St-Zip:
 PENSACOLA, FL 32506 US

Title: S

 Name:
 FORSTER, ANN T

 Address:
 447 CREARY STREET

 City-St-Zip:
 PENSACOLA, FL 32507 US

Title:

Name: MICHEL, LUCY

Address: 4107 BRITTANY PLACE
City-St-Zip: PENSACOLA, FL 32504 US

Title: VP

Name: LLOYD, JAN

Address: 609 NORTH 72ND AVENUE City-St-Zip: PENSACOLA, FL 32506 US

Title: [

 Name:
 GOODMAN, LARRY R

 Address:
 3215 NEWTON DRIVE

 City-St-Zip:
 PENSACOLA, FL 32503 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: REBECCA P. GRASS T 04/20/2012