2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743143

FILED Jan 06, 2009 Secretary of State

Entity Name: CHOCTAWHATCHEE AUDUBON SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business: C/O DONALD WARE 662 FAIRWAY AVENUE FORT WALTON BEACH, FL 325471752 US **New Mailing Address: Current Mailing Address:** C/O DONALD WARE 662 FAIRWAY AVENUE FORT WALTON BEACH, FL 325471752 US FEI Number: 59-1915863 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: WARE, DONALD M. 662 FAIRWAY AVE. FT. WALTON BEACH, FL 325471752 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition MAINES, NONIE PHILLIPS, THELMA Name: Name: **511 LANG** Address: 9 BAYSHORE DRIVE Address: City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: SHALIMAR, FL 32579 Title: () Delete Title: () Change () Addition NEWHOUSE, KAREN Name: Name: Address: 607 EAST GREENWOOD COVE Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: Title: () Delete Title: () Change () Addition WEAVER, SHARON Name: Name: 243 WINARD WAY Address: Address: City-St-Zip: NICEVILLE, F 32578 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: PHILLIPS, THELMA Name: GOODYEAR, CAROLE 9 BAYVIEW DRIVE 1214 N LAKESHORE DRIVE Address: Address: City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: NICEVILLE, FL 32578 Title: () Delete Title: () Change () Addition TIDWELL, KATHY Name: Name: 13 SHARLYN DRIVE Address: Address: City-St-Zip: SHALIMAR, FL 32579 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: KAREN NEWHOUSE TD 01/06/2009