

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 746868

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: ST. JOHN'S COUNTY AUDOBON SOCIETY, INC.

Current Principal Place of Business:

KING ST
BOX 965
ST. AUGUSTINE, FL 320850965

New Principal Place of Business:

KING ST
BOX 965
ST. AUGUSTINE, FL 320850965 US

Current Mailing Address:

KING ST
BOX 965
ST. AUGUSTINE, FL 320850965

New Mailing Address:

KING ST
BOX 965
ST. AUGUSTINE, FL 320850965 US

FEI Number: 59-329771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAREST, BERT
110 NEPTUNE ROAD
ST AUGUSTINE, FL 32806 US

Name and Address of New Registered Agent:

VAN GHENT, ROGER TREASUR
4005 MOULTRIE FORESIDE BLVD
ST AUGUSTINE, FL 32086 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: ROGER VAN GHENT

04/30/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCQUILKIN, WILLIAM W JR.
Address: 225 LAMPLIGHTER LN
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D () Delete
Name: VAN GHENT, ROGER
Address: 4005 MOULTRIE FORESIDE BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: D () Delete
Name: MARTIN, SACHA
Address: 133 COASTAL HOLLOW CIR
City-St-Zip: ST. AUGUSTINE, FL 32095 US

Title: D () Delete
Name: MORGAN, AMANDA
Address: 330 MARSHSIDE DR N
City-St-Zip: ST AUGUSTINE, FL 32084

Title: V () Delete
Name: CHAREST, BERT
Address: 110 NEPTUNE ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: D () Delete
Name: STOLL, DR. ROBERT P
Address: 19 LITTLE BAY HARBOR
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ADAMS, MICHAEL
Address: 2425 CR 13
City-St-Zip: ELKTON, FL 32033 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: AUGER, AMANDA
Address: 35 MENENDEZ RD
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: D (X) Change () Addition
Name: BEATTIE, DONALD
Address: 808 MILL POND CT
City-St-Zip: JACKSONVILLE, FL 32259 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROGER VAN GHENT

TREA

04/30/2002

Electronic Signature of Signing Officer or Director

Date