

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752248

FILED
Jan 14, 2009
Secretary of State

Entity Name: APALACHEE AUDUBON SOCIETY, INCORPORATED

Current Principal Place of Business:

PO BOX 1237
TALLAHASSEE, FL 32302

New Principal Place of Business:

6317 COACH HOUSE COURT
TALLAHASSEE, FL 32312

Current Mailing Address:

PO BOX 1237
TALLAHASSEE, FL 32302

New Mailing Address:

6317 COACH HOUSE COURT
TALLAHASSEE, FL 32312

FEI Number: 23-7181962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, HARVEY
5317 COACH HOUSE CT
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

GOLDMAN, JOEL H
6317 COACH HOUSE COURT
TALLAHASSEE, FL 32312 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: JOEL H. GOLDMAN

01/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PLATT, ELIZABETH
Address: 1904 SKYLAND DR
City-St-Zip: TALLAHASSEE, FL 32303

Title: TD () Delete
Name: GOLDMAN, HARVEY
Address: 6317 COACH HOUSE COURT
City-St-Zip: TALLAHASSEE, FL 32312

Title: VD () Delete
Name: FOREHAND, MELISSA
Address: 3414 PROCK DR
City-St-Zip: TALLAHASSEE, FL 32311

Title: SD () Delete
Name: SANCIER, DAWN M
Address: 3909 RESERVE DR SUITE 617
City-St-Zip: TALLAHASSEE, FL 32311

Title: D () Delete
Name: COLLINS III, MARVIN
Address: 1628 MITCHELL AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: VIGIL, ELIZABETH
Address: 1900 CENTRE POINTE BLVD #208
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FUSARO, BEN
Address: 379 ROB ROY TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

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

Title: VD (X) Change () Addition
Name: GARTNER, ED
Address: 2207 BEECH DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: SD (X) Change () Addition
Name: COHEN, SYLVIA
Address: 3436 GARDENVIEW WAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: D (X) Change () Addition
Name: HOOPER, HARRY
Address: 3628 PINE TIP ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: D (X) Change () Addition
Name: WENSING, KAREN
Address: 256 TIMBERLANE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: JOEL H. GOLDMAN

TD

01/14/2009

Electronic Signature of Signing Officer or Director

Date