

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762010

FILED
Mar 29, 2010
Secretary of State

Entity Name: FRIENDS OF THE ARTHUR R. MARSHALL LOXAHATCHEE NATIONAL WILDLIFE REFUGE, INC.

Current Principal Place of Business:

10216 LEE ROAD
BOYNTON BEACH, FL 33473 US

New Principal Place of Business:

Current Mailing Address:

13231 VEDRA LAKE CIRCLE
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 59-2152926 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOROWITZ, STEPHEN E
13231 VEDRA LAKE CIRCLE
DELRAY BEACH, FL 33446 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: VP
Name: MARSHALL, JOHN
Address: 10216 LEE ROAD
City-St-Zip: BOYNTON BEACH, FL 33473

Title: P
Name: HOROWITZ, STEPHEN E
Address: 10216 LEE ROAD
City-St-Zip: BOYNTON BEACH, FL 33473

Title: D
Name: WILLIAMS, ELINOR
Address: 10216 LEE ROAD
City-St-Zip: BOYNTON BEACH, FL 33473

Title: D
Name: POULSON, TOM DR
Address: 10216 LEE ROAD
City-St-Zip: BOYNTON BEACH, FL 33473

Title: D
Name: ROSENHEIM, MITCH
Address: 10216 LEE ROAD
City-St-Zip: BOYNTON BEACH, FL 33473

Title: SECY
Name: EDOFF, KIM
Address: 10216 LEE ROAD
City-St-Zip: BOYNTON BEACH, FL 33473

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: STEPHEN E. HOROWITZ

P

03/29/2010

Electronic Signature of Signing Officer or Director

Date