2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762010

Jan 11, 2011 Secretary of State

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

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

10216 LEE ROAD

BOYNTON BEACH, FL 33473 US

Current Mailing Address: New Mailing Address:

13231 VEDRA LAKE CIRCLE DELRAY BEACH, FL 33446 US

FEI Number: 59-2152926 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:

HOROWITZ, STEPHEN E 13231 VEDRA LAKE CIRCLE DELRAY BEACH, FL 33446 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:

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:

Name: WILLIAMS, ELINOR Address: 10216 LEE ROAD

City-St-Zip: BOYNTON BEACH, FL 33473

Title:

Name: POULSON, TOM DR Address: 10216 LEE ROAD

City-St-Zip: BOYNTON BEACH, FL 33473

Title:

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 HOROWITZ PRES 01/11/2011