2006 NOT-FOR-PROFIT CORPORATION - ANNUAL REPORT (AR)

Secretary of State **DOCUMENT # 809761** 05-08-2006 90280 028 ****61.25 NATIONAL AUDUBON SOCIETY, INC. Principal Place of Business Mailing Address 700 BROADWAY 700 BROADWAY NEW YORK NY 10003 NEW YORK NY 10003 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) Applied For City & State City & State 4. FEI Number 13-1624102 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON FL 33331 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 11. TITLE Delete TITLE ☐ Addition FLICKER, JOHN NAME 215 E 68TH STREET #20B STREET ADDRESS STREET ADDRESS NEW YORK NY CITY-ST-ZIP CITY-ST-ZIP CD Change TITLE ☐ Addition TITLE ☐ Delete Browner, Carol 1003 Westmoreland Ave BIOLONER, CAROL NAME NAME 7003 WESTMORELAND AVE STREET ADDRESS STREET ADDRESS TAKOMA PARK MD 20913 CITY-ST-ZIP CITY-ST-ZIP Takoma Park, MD 20912 TITLE ☐ Delete TITLE Change Addition QUINN, MONIQUE NAME STREET ADDRESS 123-09 BEACH CHANNEL DRIVE STREET ADDRESS BELLE HARBOR NY 11694 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE AS ☐ Delete TITLE DOUGLAS, PATRICIA NAME NAME STREET ADDRESS 21-A SEYMOUR LANE STREET ADDRESS CITY-ST-ZIP MEDFORD NY 11763 CITY-ST-ZIP ☐ Change Addition ☐ Delete KAHLE, CHARLES F NAME 6900 56TH AVE NE STREET ADDRESS STREET ADDRESS SEATTLE WA 98115 CITY-ST-ZIP CITY-ST-ZIP Delete Treasurer ☐ Change Addition TITLE TITLE Allen J. Model 1720 Delancey Place DEMPSEY, JACK NAME NAME STREET ADDRESS 4624 BROWNDALE AVE STREET ADDRESS EDINA MN 55952 Philadelphia, PA CITY-ST-ZIP 19103

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

tsst. Seveta

FILED

May 08, 2006 8:00 am

4 26/06 (12) 979-3172