


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2008 8:00 am
Secretary of State

05-05-2008 90231 022 ****61.25

DOCUMENT # 809761

1. Entity Name
NATIONAL AUDUBON SOCIETY, INC.



Principal Place of Business
**700 BROADWAY
 NEW YORK, NY 10003**

Mailing Address
**700 BROADWAY
 NEW YORK, NY 10003**

2. Principal Place of Business - No P.O. Box #
225 Varick Street

3. Mailing Address
225 Varick Street

Suite, Apt. #, etc.
7th Floor

City & State
New York, NY

City & State
New York, NY

Zip
10014

Country
USA

4232008 Chg-NP CR2E037 (12/06)

4. FEI Number
13-1624102

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required



6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
 2731 EXECUTIVE PARK DRIVE
 SUITE 4
 WESTON, FL 33331**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$61.25 Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FLICKER, JOHN 215 E 68TH STREET #20B NEW YORK, NY <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BROWNER, CAROL 7003 WESTMORELAND AVE TAKOMA PARK, MD 20912 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V QUINN, MONIQUE 123-09 BEACH CHANNEL DRIVE BELLE HARBOR, NY 11694 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DOUGLAS, PATRICIA 21-A SEYMOUR LANE MEDFORD, NY 11763 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KAHLE, CHARLES F 6900 56TH AVE NE SEATTLE, WA 98115 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MODEL, ALLEN J 1720 DELANCEY PL PHILADELPHIA, PA 19103 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Adan A Ortega Jr 3108 La Sombra Way Fullerton, CA 92835 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Alan R. Dolan 3776 Wales Ave., NW Massillon, OH 44646 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Alan Wilson 5 Spy Rock Hill Manchester, MA 01944 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Andrew Sansom 722 Yaupon Valley Rd Austin, TX 78746 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director B. Holt Thrasher 27 Mooreland Road Greenwich, CT 06831 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Caroline Coe 3937 Lyndale Terrace Richmond VA 23235 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: Patricia Douglas Patricia Douglas 5/1/08 (202)979-3172
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**2008 Directors
Board Members**

First Name	M.I.	Last Name	Address 1	City	State	Zip
Constantine		Sidamon-Eristoff	750 Lexington Avenue, 4th Floor	New York	NY	10022
David	B.	Ford	200 E. 69th Street, #PHC	New York	NY	10021
David	B.	Hartwell	1767 Fremont Ave. South	Minneapolis	MN	54403
Don		McKee	610 Ft. Charlotte Avenue	Dauphin Island	AL	36528
Frank		Gill	2955 Wilkinson Road	Jamison	PA	18929
Jane-Kerin		Moffatt	22 East Lyon Farm Drive	Greenwich	CT	06831
Jess		Morton	787 West 4th Street	San Pedro	CA	90731
John	A.	Whittle	3015 Nashville Avenue	Nederland	TX	77627
Lloyd		Semple	57 Cambridge Road	Grosse Pointe Farms	MI	48236
Lynn		Dolnick	4816 Cumberland Avenue	Chevy Chase	MD	20815
Margery	Aylwin	Nicolson	1238 Monument Street	Pacific Palisades	CA	90272
Margot		Ernst	860 United Nations Plaza, Apt. 33-C	New York	NY	10017
Michael		Stolper	1125 South Leopard Road	Berwyn	PA	19312
Peggy	E.	Montano	2201 South Adams Street	Denver	CO	80210
A. Peter		Cannon, Jr.	420 Sidney Street	Madison	WI	53703
Ralf	R.	Graves	512 Plush Mill Road	Wallingford	PA	19086
Richard	T.	Schlosberg, III	164 Sendero Verde Drive	San Antonio	TX	78261
Roger		Wolf	450 North Mountainside Place	Tucson	AZ	85745
Sarah		Muyskens	276 Union Street	Burlington	VT	05401
Steven	R.	Beissinger	1851 Capistrano Avenue	Berkely	CA	94707
Steven	G.	Blank	216 Marmona Drive	Menlo Park	CA	94025
Steven	T.	Zimmerman	10628 Starlite Court	Juneau	AK	99801
Virginia	K.	Stowe	1088 Park Avenue, #14C	New York	NY	10128
William	P.	Yellowtail	1710 Park View Place	Bozeman	MT	59715

ATTACHMENT

~~# 809761~~

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