

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809761

FILED
Feb 18, 2010
Secretary of State

Entity Name: NATIONAL AUDUBON SOCIETY, INC.

Current Principal Place of Business:

225 VARICK STREET
7TH FLOOR
NEW YORK, NY 10014

New Principal Place of Business:

Current Mailing Address:

225 VARICK STREET
7TH FLOOR
NEW YORK, NY 10014

New Mailing Address:

FEI Number: 13-1624102 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CEO
Name: GILL, FRANK
Address: 2955 WILKINSON ROAD
City-St-Zip: JAMISON, PA 18929

Title: C
Name: THRASHER, B. HOLT
Address: 27 MORRELAND ROAD
City-St-Zip: GREENWICH, CT 06831

Title: CFO
Name: QUINN, MONIQUE
Address: 123-09 BEACH CHANNEL DRIVE
City-St-Zip: BELLE HARBOR, NY 11694

Title: AS
Name: DOUGLAS, PATRICIA
Address: 21A SEYMOUR LANE
City-St-Zip: MEDFORD, NY 11763

Title: D
Name: SEMPLE, LLOYD
Address: 400 RENAISSANCE CENTER
City-St-Zip: DETROIT, MI 48243

Title: T
Name: MODEL, ALLEN J
Address: 1720 DELANCEY PL
City-St-Zip: PHILADELPHIA, PA 19103

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: PATRICIA DOUGLAS

AS

02/18/2010

Electronic Signature of Signing Officer or Director

_____ Date