2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006148

FILED Jan 05, 2007 Secretary of State

Entity Name: THE AUDUBON SOCIETY OF NEW YORK STATE, INC.

Current Principal Place of Business: New Principal Place of Business: 46 RARICK ROAD SELKIRK, NY 12158 **Current Mailing Address: New Mailing Address:** 46 RARICK ROAD SELKIRK, NY 12158 FEI Number: 14-1698061 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: MARQUIS, KRAIG 439 PRATHER DRIVE US FORT MYERS, FL 33919 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DODSON, RONALD G Name: Name: 46 RARICK ROAD Address: Address: City-St-Zip: SELKIRK, NY 12158 City-St-Zip: Title: VSD () Delete Title: () Change () Addition JACK, HOWARD A Name: Name: Address: 46 RARICK ROAD Address: City-St-Zip: SELKIRK, NY 12158 City-St-Zip: Title: () Delete Title: () Change () Addition SALINETTI, PETER J Name: Name: 46 RARICK ROAD Address: Address: City-St-Zip: SELKIRK, NY 12158 City-St-Zip: Title: () Delete Title: () Change () Addition JONES, STEPHEN B PHD Name: Name: 46 RARICK ROAD Address: Address: City-St-Zip: SELKIRK, NY 12158 City-St-Zip: Title: () Delete Title: (X) Change () Addition FOY, SHELLY FOY, SHELLY Name: Name: 11844 SE DIXIE HWY 8996 SE BRIDGE ROAD Address: Address: City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: HOBE SOUND, FL 33455 Title: () Delete Title: (X) Change () Addition ROUSE, CHARLES VITTUM, PATRICIA J PHD Name: Name: Address: 19 HERBERT STREET Address: 46 RARICK ROAD GENEVA, NY 14456 SELKIRK, NY 12158 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HOWARD A. JACK VSD 01/05/2007