

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006148

FILED
Mar 31, 2011
Secretary of State

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

Current Principal Place of Business:

46 RARICK ROAD
SELKIRK, NY 12158

New Principal Place of Business:

Current Mailing Address:

46 RARICK ROAD
SELKIRK, NY 12158

New Mailing Address:

FEI Number: 14-1698061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUIS, KRAIG
439 PRATHER DRIVE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: LISA GRANSKIE

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: DODSON, RONALD G
Address: 46 RARICK ROAD
City-St-Zip: SELKIRK, NY 12158

Title: TD
Name: ROSSI, FRANK
Address: 46 RARICK ROAD
City-St-Zip: SELKIRK, NY 12158

Title: SD
Name: HIERS, TIMOTHY
Address: 46 RARICK ROAD
City-St-Zip: SELKIRK, NY 12158

Title: D
Name: JAXON, JAY
Address: 46 RARICK ROAD
City-St-Zip: SELKIRK, NY 12158

Title: VD
Name: BECKER, JAMES
Address: 46 RARICK ROAD
City-St-Zip: SELKIRK, NY 12158

Title: D
Name: VITTUM, PATRICIA J PHD
Address: 46 RARICK ROAD
City-St-Zip: SELKIRK, NY 12158

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: KEVIN A. FLETCHER

ED

03/31/2011

Electronic Signature of Signing Officer or Director

Date