2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005524

Entity Name: HENDRY-GLADES AUDUBON SOCIETY INC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

380 RIVERVIEW DRIVE LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

380 RIVERVIEW DRIVE LABELLE, FL 33935

FEI Number: 80-0135084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENGLAND, MARGARET L 380 RIVERVIEW DRIVE LABELLE, FL 33935 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 BUCZYNSKI, STEPHEN
 Name:
 ENGLAND, MARGARET L

 Address:
 325 VIA DEL AQUA
 Address:
 380 RIVERVIEW DR

 City-St-Zip:
 CLEWISTON, FL 33440
 City-St-Zip:
 LABELLE, FL 33935 US

Title: VP () Delete Title: VP (X) Change () Addition Name: DILLMAN, NORMAN Name: BUTCH, WILSON

Name: DILLMAN, NORMAN Name: BUTCH, WILSON
Address: 344 RIVERIA VISTA BLVD Address: 237 E ARCADE AVE
City-St-Zip: LABELLE, FL 33935 City-St-Zip: CLEWISTON, FL 33440 US

Title: TREA () Delete Title: TREA (X) Change () Addition

Name: FALK, JANET Name: FALK, JANET

 Address:
 570 CAPTAIN HENDRY DRIVE
 Address:
 570 CAPTAIN HENDRY DRIVE

 City-St-Zip:
 LABELLE, FL 33935
 City-St-Zip:
 LABELLE, FL 33935 US

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 ENGLAND, MARGARET L
 Name:
 KIM, WILLIS

 Address:
 380 RIVERVIEW DRIVE
 Address:
 405 W. TRINIDAD AVE

 City-St-Zip:
 LABELLE, FL 33935
 City-St-Zip:
 CLEWISTON, FL 33440

Title: BRD () Delete Title: () Change () Addition

 Name:
 MARTY, VALIANT
 Name:

 Address:
 570 CAPTAIN HENDRY DRIVE
 Address:

 City-St-Zip:
 LABELLE, FL 33935
 City-St-Zip:

Title: BRD () Delete Title: BRD (X) Change () Addition

 Name:
 ZAEHLER, PAT
 Name:
 NORM, DILLMAN

 Address:
 100 OXBOW DR #103B
 Address:
 344 RIVERA VISTA BLVD

 City-St-Zip:
 LABELLE, FL 33975 97
 City-St-Zip:
 LABELLE, FL 33935 US

I hereby certify that the information supplied with this filing does not qualify 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: MARGARET L ENGLAND P 04/28/2009