2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06668

FILED Mar 31, 2009 Secretary of State

Entity Name: MANATEE COUNTY AUDUBON SOCIETY, INC.

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

FIRST PRESBYTERIAN CHURCH 1402 MANATEE AVE WEST BRADENTON, FL 34210 US

Current Mailing Address: New Mailing Address:

PO BOX 14550

BRADENTON, FL 34280 US

FEI Number: 59-2562597 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:

WOMBACHER, LUCETTE M 3431 92ND AVE E PARRISH, FL 34219 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:
 D
 () Delete
 Title:
 TD
 (X) Change () Addition

 Name:
 SCHNIEDER, JOHN F
 Name:
 WOMBACHER, LUCETTE M

 Address:
 511 49TH ST WEST
 Address:
 3431 92ND AVE E

 City-St-Zip:
 BRADENTON, FL 342093837
 City-St-Zip:
 PARRISH, FL 34219

Title: D () Delete Title: SD (X) Change () Addition Name: SCHNEIDER, BUNNY Name: MCNALLY, TAMI

 Name
 Michael F, Faville

 Address:
 511 49TH ST W
 Address:
 806 ALBRITTON AVE

 City-St-Zip:
 BRADENTON, FL 34209
 City-St-Zip:
 SARASOTA, FL 34232

Title: PD () Delete Title: VD (X) Change () Addition

 Name:
 BLACK, STEVE
 Name:
 BLACK, STEVE

 Address:
 4823 HOYER DR
 Address:
 4823 HOYER DR

City-St-Zip: SARASOTA, FL 342419222 City-St-Zip: SARASOTA, FL 342419222

Title: VD () Delete Title: () Change () Addition

 Name:
 FLISIK, ARLENE
 Name:

 Address:
 4106 24TH AVE W
 Address:

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:

Title: D () Delete Title: PD (X) Change () Addition

 Name:
 SINGER, BARBARA
 Name:
 SINGER, BARBARA

 Address:
 4458 COCOA RIDGE CIR
 Address:
 4458 COCOA RIDGE CIR

 City-St-Zip:
 SARASOTA, FL 34233
 City-St-Zip:
 SARASOTA, FL 34233

Title: VD () Delete Title: D (X) Change () Addition

 Name:
 HEITZMAN, TOM
 Name:
 HEITZMAN, TOM

 Address:
 10824 ERIE RD
 Address:
 10824 ERIE RD

 City-St-Zip:
 PARRISH, FL 34219
 City-St-Zip:
 PARRISH, FL 34219

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: LUCETTE M WOMBACHER T 03/31/2009