2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 12, 2006 8:00 am
Secretary of State
04-26-2006 90211 002 ****61.25

DOCUMENT # N10952

1. Entity Name
KISSIMMEE VALLEY AUDUBON SOCIETY, INC.

Principal Place of Business	Mailing Address
P.O. BOX 420115 KISSIMMEE, FL 34742-0115	P.O. BOX 420115 KISSIMMEE, FL 34742-0115

03232006 Chg-NP CR2E037 (11/05)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-2290608 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
ROSEN, LARRY P.O. BOX 420115 KISSIMMEE, FL 34742	Name: ROSEN, LARRY Street Address (P.O. Box Number is Not Acceptable): 816 WHALEBONE BAY DR. City: KISSIMMEE, FL Zip Code: 34741

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Larry Rosen LARRY ROSEN DATE: 4/22/2006
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $61.25
Due by May 1, 2006

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SEC LEVREAULT, RITA 2710 DOWNING DRIVE KISSIMMEE, FL 34758	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRES ROSEN, LARRY P.O. BOX 420115 KISSIMMEE, FL 34742	☐ Delete	PRES ROSEN, LARRY 816 WHALEBONE BAY DR. KISSIMMEE, FL, 34741	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TRES ~~ADAMS, PETER~~ ~~P.O. BOX 420115~~ ~~KISSIMMEE, FL 34741~~	☒ Delete	TRES DIENER, RICHARD 4260 VILLAGE DR, APT. #117 KISSIMMEE, FL, 34746	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP ~~ADAMS, PETER~~ ~~1614 HENRY ST.~~ ~~KISSIMMEE, FL 34742~~	☒ Delete	(VP) CHOLLEY, PEGGY 1444 FLAMINGO DR KISSIMMEE, FL, 34746	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☒ Delete	(VP) ROGEWITZ, JOE 21 WESTCHESTER DR KISSIMMEE, FL, 34744	☒ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Larry Rosen LARRY ROSEN 4/22/2006 407-729-5168
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #