

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10952

FILED
Apr 27, 2009
Secretary of State

Entity Name: KISSIMMEE VALLEY AUDUBON SOCIETY, INC.

Current Principal Place of Business:

816 WHALE BONE BAY DR.
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 420115
KISSIMMEE, FL 347420115

New Mailing Address:

FEI Number: 59-2290608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, LARRY
816 WHALEBONE BAY DR
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

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:

Title: SEC () Delete
Name: MULROONEY, SANDIE
Address: 2546 OAK HOLLOW DR
City-St-Zip: KISSIMMEE, FL 34744

Title: P () Delete
Name: ROSEN, LARRY
Address: 815 WHALEBONE BAY DR
City-St-Zip: KISSIMMEE, FL 34741

Title: T () Delete
Name: DIENER, RICHARD
Address: 4360 VILLAGE DR APT 117
City-St-Zip: KISSIMMEE, FL 34746

Title: VP () Delete
Name: CHOLLEY, PEGGY
Address: 1444 FLAMINGO DR
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: ROSEN, LARRY
Address: 816 WHALEBONE BAY DR
City-St-Zip: KISSIMMEE, FL 34741

Title: T (X) Change () Addition
Name: DIENER, RICHARD L
Address: 4260 VILLAGE DR APT 117
City-St-Zip: KISSIMMEE, FL 34746

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD L DIENER

T

04/27/2009

Electronic Signature of Signing Officer or Director

Date