2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10952

FILED Apr 30, 2012 Secretary of State

Entity Name: KISSIMMEE VALLEY AUDUBON SOCIETY, INC.

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

816 WHALE BONE BAY DR. KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

P.O. BOX 420115 KISSIMMEE, FL 347420115

FEI Number: 59-2290608 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:

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

Γitle: SEC

Name: GRIKE, GEOFFREY
Address: 129 CELEBRATION BLVD.
City-St-Zip: CELEBRATION, FL 34747

Title: F

Name: ROSEN, LARRY

Address: 816 WHALEBONE BAY DR City-St-Zip: KISSIMMEE, FL 34741

Title: T

Name: DIENER, RICHARD L Address: 4260 VILLAGE DR APT 116 City-St-Zip: KISSIMMEE, FL 34746

Title: VP

Name: CHOLLEY, PEGGY
Address: 1444 FLAMINGO DR
City-St-Zip: KISSIMMEE, FL 34746

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: RICHARD L DIENER T 04/30/2012