2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17673

FILED Feb 18, 2009 Secretary of State

Entity Name: MARION AUDUBON SOCIETY, INC.

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

P.O. BOX 5616 1210 SE 14TH STREET OCALA, FL 34478 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

P.O. BOX 5616 OCALA, FL 34478

FEI Number: 59-2748105 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:

STENSTREAM, ROBERT A
4200 SW 7TH AVE ROAD
CALA, FL 34474 US
SUTTON, LAWRENCE S
1210 SE 14TH STREET
OCALA, FL 34471 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: LAWRENCE SUTTON 02/18/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: () Change () Addition Name: COYNERS, ROSALIE Name:

Address: 5103 NE 60TH TERR Address: City-St-Zip: SILVER SPRINGS, FL 34488 City-St-Zip:

Title: CC () Delete Title: P (X) Change () Addition Name: BIELLING, MARGY Name: MASSA, CONRAD

 Name:
 Dieletino, MARCH
 Name:
 WASSA, CONTAB

 Address:
 P O BOX 279
 Address:
 9583 SW 90TH STREET

 City-St-Zip:
 FORT MC COY, FL 32134
 City-St-Zip:
 OCALA, FL 34481

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

 Name:
 KONICKE, JENNIE
 Name:
 BROMAN, RON

 Address:
 11574 SW. 69TH CIRCLE
 Address:
 8959A SW 96TH LANE

 City-St-Zip:
 OCALA, FL 34476
 City-St-Zip:
 OCALA, FL 34481

Title: T () Delete Title: () Change () Addition

 Name:
 SUTTON, LARRY
 Name:

 Address:
 1210 SE 14TH ST
 Address:

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:

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

 Name:
 STENSTREAM, BOB
 Name:
 DARNELL, TERESA

 Address:
 4200 SW 7TH AVE.
 Address:
 20850 SW 93RD LANE

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:
 DUNNELLON, FL 34431

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

 Name:
 O'LENICK, ERIKA
 Name:
 RITTER, ERIKA

 Address:
 PO BOX 1836
 Address:
 16275 NE 149TH AVE

 City-St-Zip:
 SILVER SPRINGS, FL 34489
 City-St-Zip:
 FORT MCCOY, FL 32134

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: LAWRENCE SUTTON T 02/18/2009