2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17673

FILED Mar 15, 2011 Secretary of State

Entity Name: MARION AUDUBON SOCIETY, INC.

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

1210 SE 14TH STREET 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: BOD

 Name:
 STAPP, VICKI

 Address:
 5467 SE 35TH LOOP

 City-St-Zip:
 OCALA, FL 34480

Title: F

Name: MASSA, CONRAD Address: 9583 SW 90TH STREET City-St-Zip: OCALA, FL 34481

Title: BOD

Name: BROMAN, RON
Address: 8959A SW 96TH LANE
City-St-Zip: OCALA, FL 34481

Title: T

Name: SUTTON, LAWRENCE Address: 1210 SE 14TH ST City-St-Zip: OCALA, FL 34471

Title:

Name: DARNELL, TERESA
Address: 20850 SW 93RD LANE
City-St-Zip: DUNNELLON, FL 34431

Title: BOD

 Name:
 RITTER, ERIKA

 Address:
 16275 NE 149TH AVE

 City-St-Zip:
 FORT MCCOY, FL 32134

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: LAWRENCE SUTTON T 03/15/2011