2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17673

FILED Jan 15, 2012 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

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:

STAPP, VICKI Name: Address: 5467 SE 35TH LOOP City-St-Zip: OCALA, FL 34480

Title:

Name: GREENBERG, JUDY Address: PO BOX 457 MCINTOSH, FL 32664

City-St-Zip:

Title: BOD

SCHAEFER, JOHN Name: Address: 1420 SE 49TH AVE City-St-Zip: OCALA, FL 34471

Title:

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

Title:

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

Title:

RITTER, ERIKA Name: Address: PO BOX 599

FORT MCCOY, FL 32134 City-St-Zip:

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 01/15/2012