2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24625

FILED Apr 28, 2006 Secretary of State

Entity Name: FLAGLER AUDUBON SOCIETY, INC.

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

9 CROSSBOW CT. P.O. BOX 350695

PALM COAST, FL 321378909 US PALM COAST, FL 321350695 US

Current Mailing Address: New Mailing Address:

P.O. BOX 350695

PALM COAST, FL 321350695

FEI Number: 59-2938146 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:

FULL, JEROME K 9 CROSSBOW CT.

PALM COAST, FL 321378909 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:

NL.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: S (X) Change () Addition

Name: FULL, JEROME K Name: MERENDA, VERONICA J

Address: 9 CROSSBOW CT. Address: 13 PIER LANE

City-St-Zip: PALM COAST, FL 321378909 City-St-Zip: PALM COAST, FL 321644839

Title: VP () Delete Title: () Change () Addition

 Name:
 DAVIES, NEIL
 Name:

 Address:
 21 PELICAN CT.
 Address:

 City-St-Zip:
 PALM COAST, FL 321371407
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 WHITE, DONALD J JR.
 Name:

 Address:
 13 WILDERNESS RUN
 Address:

 City-St-Zip:
 FLAGLER BEACH, FL 32136
 City-St-Zip:

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

 Name:
 WHITE, LINDA M
 Name:

 Address:
 13 WILDERNESS RUN
 Address:

 City-St-Zip:
 FLAGLER BEACH, FL 32136
 City-St-Zip:

Title: VP () Delete Title: D (X) Change () Addition

 Name:
 LEVINE, ARNOLD
 Name:
 LEVINE, ARNOLD

 Address:
 14 CLEMENTON LANE
 Address:
 14 CLEMENTON LANE

 City-St-Zip:
 PALM COAST, 32 32137
 City-St-Zip:
 PALM COAST, 32 32137

Title: D () Delete Title: () Change () Addition

 Name:
 TILTON, LISA
 Name:

 Address:
 7 SENSENEY PATH
 Address:

 City-St-Zip:
 PALM COAST, FL 321645435
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD J. WHITE, JR. VP 04/28/2006