2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24625

FILED Feb 28, 2010 Secretary of State

Entity Name: FLAGLER AUDUBON SOCIETY, INC.

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

21 PELICAN COURT

PALM COAST, FL 32137 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:

DAVIES, LOUISE DAVIES, NEIL 21 PELICAN COURT 21 PELICAN COURT

PALM COAST, FL 32137 US PALM COAST, FL 32137 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: NEIL DAVIES 02/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

 Name:
 DAVIES, LOUISE

 Address:
 21 PELICAN COURT

 City-St-Zip:
 PALM COAST, FL 32137

Title: F

 Name:
 DAVIES, NEIL

 Address:
 21 PELICAN COURT

 City-St-Zip:
 PALM COAST, FL 32137

Title: VP

Name: LOCKHART, SARA
Address: 2 MARLIN DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: T

 Name:
 SHIELDS, JOSEPH

 Address:
 30 CROSSTIE COURT

 City-St-Zip:
 PALM COAST, FL 32137

Title: [

Name: MAHLER, WALTER
Address: 16 EAGLE VIEW DR
City-St-Zip: PALM COAST, FL 32137

Title: [

Name: MAHLER, ANGELA
Address: 16 EAGLE VIEW DR
City-St-Zip: PALM COAST, FL 32137

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: JOSEPH SHIELDS T 02/28/2010