2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24625

FILED Jan 08, 2012 Secretary of State

Entity Name: FLAGLER AUDUBON SOCIETY, INC.

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

21 PELICAN COURT 57 SHINNECOCK DRIVE

PALM COAST, FL 32137 US 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, NEIL MCCLELLAN, PAT 21 PELICAN COURT 57 SHINNECÓCK DRIVE

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: PAT MCCLELLAN 01/08/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

Name: MAKRUSKI, NICOLETTE Address: PO BOX 655 City-St-Zip: BUNNELL, FL 32110

Title:

DAVIES, LOUISE Name: 21 PELICAN COURT Address: City-St-Zip: PALM COAST, FL 32137

Title:

MCCLELLAN, PAT Name: 57 SHINNECOCK DRIVE Address: 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: PAT MCCLELLAN **TREA** 01/08/2012