2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29942

Apr 20, 2011 Secretary of State

Entity Name: HIGHLANDS COUNTY AUDUBON SOCIETY, INC.

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

117 BEAUCHAMP ST. LAKE PLACID, FL 33852

Current Mailing Address: New Mailing Address:

P.O. BOX 814

LAKE PLACID, FL 33862 US

FEI Number: 59-2807100 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:

BAILIE, DAVID E 117 BÉAUCHAMP ST LAKE PLACID, FL 33852 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:

OBENCHAIN, HELEN Name: Address: 1504 BALSAM ST City-St-Zip: LAKE PLACID, FL 33852

Title: TD

Name: BAILIE, DAVID Address: 117 BEAUCHAMP ST City-St-Zip: LAKE PLACID, FL 33852

Title:

WARREN, BUD Name: Address: 1712 LAKE CLAY DR City-St-Zip: LAKE PLACID, FL 33852

Title:

Name: GLEAVE, MARGARET

Address: POB 3259

City-St-Zip: LAKE PLACID, FL 338623258

Title: PD

GILLIS, DALE Name:

2125 SE LAKEVIEW DR #8 Address: SEBRING, FL 33876 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: DAVID E. BAILIE **TREA** 04/20/2011