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FILED
May 20 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Andrew D. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N44577 (7)
1. Corporation Name
AUDUBON FOUNDATION FOR THE ENVIRONMENT, INC.



Principal Place of Business Mailing Address
7586 SIERRA DRIVE **7586 SIERRA DRIVE**
BOCA RATON FL 33433 **BOCA RATON FL 33433**
US **US**

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. **26** Suite, Apt. #, etc.
22 City & State **27** City & State
23 Zip **28** Country
24 **25** **29** **30**

3. Date Incorporated or Qualified
08/06/1991
4. FEI Number **65-0311971** Applied For
Not Applicable
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**
6. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
7. Is this nonprofit corporation a homeowners association? ☒ Yes ☐ No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MAURER, JANI E. ESQ.
1489 W. PALMETTO PARK ROAD
SUITE 440
BOCA RATON FL 33486

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** **85** Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **TD**
STREET ADDRESS **O'ROURKE, GEORGE**
CITY-ST-ZIP **7586 SIERRA DRIVE**
BOCA RATON FL
TITLE ☐ DELETE
NAME **PD**
STREET ADDRESS **KAMEN, ADELINE**
CITY-ST-ZIP **14721 BONAIRE BLVD.**
DELRAY BEACH FL
TITLE ☐ DELETE
NAME **DV**
STREET ADDRESS **PEYTON, ANN**
CITY-ST-ZIP **446 N.W. 5TH AVE**
BOCA RATON FL
TITLE ☐ DELETE
NAME **SD**
STREET ADDRESS **PARMALEE, ALAN**
CITY-ST-ZIP **4765 N.W. 6TH CT**
DELRAY BEACH FL
TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **GELLER, HERMAN**
CITY-ST-ZIP **14425 STRATHMORE LANE**
DELRAY BEACH FL
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

George J. O'Rourke

CP2E037 (10/97)