2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT# N44577 May 03, 2001 8:00 am 1. Entity Name **Secretary of State** AUDUBON FOUNDATION FOR THE ENVIRONMENT, INC. 05-03-2001 90987 046 \*\*\*\*61.25 Principal Place of Business 317 NE THIRD STREET 317 NE THIRD STREET BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address 317 NE THIRD STREET 317 NE THIRD STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 311971 Applied For BOCA PATON, BOCA RATON, FL Not Applicable 33432 33432 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JANI E. MAURER, ESQ. Street Address (P.O. Box Number is Not Acceptable) 1489 W. PALMETTO PARK ROAD SUITE 440 BOCA RATON, FL 33486 Zip Code 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to-FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees \_\_ Department of State ... \_FEE.IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS ☐ Delete TITLE TITLE GEORGE O'ROURKE NAME NAME 317 NE THIRD STREET BOCA RATON, FL 33432 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete ADELINE KAMEN NAME 14721 BONAIRE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELAAY BEACH, FL 33 Addition ☐ Delete TITLE TITLE Ŋν ANN PEYTON NÂMÊ NAME STREET ADDRESS STREET ADORESS 44L NW 5TH AVE BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITI F ALAN PARMALEE NAME 4765 NW GTH CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE ANN HOLN NAME NAME 3094 CADIZ ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR