

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2002 8:00 am
Secretary of State

05-24-2002 91264 003 ****61.25

DOCUMENT # N44577

1. Entity Name

AUDUBON FOUNDATION FOR THE ENVIRONMENT, INC.

Principal Place of Business

Mailing Address

**317 NE THIRD ST
 BOCA RATON FL 33432
 US**

**317 NE THIRD ST
 BOCA RATON FL 33432
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0311971

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **TD** ☐ Delete
 NAME **O'ROURKE, GEORGE**
 STREET ADDRESS **317 NE THIRD ST**
 CITY-ST-ZIP **BOCA RATON FL 33432**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PD** ☒ Delete
 NAME **KAMEN, ADELINE**
 STREET ADDRESS **14721 BONAIRE BLVD.**
 CITY-ST-ZIP **DELRAY BEACH FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DV** ☐ Delete
 NAME **PEYTON, ANN**
 STREET ADDRESS **446 N.W. 5TH AVE**
 CITY-ST-ZIP **BOCA RATON FL 33432**

TITLE **PRESIDENT DIRECTOR** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SD** ☐ Delete
 NAME **PARMALEE, ALAN**
 STREET ADDRESS **4765 N.W. 6TH CT**
 CITY-ST-ZIP **DELRAY BEACH FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☒ Delete
 NAME **HORN, ANN**
 STREET ADDRESS **3094 CADIZ ROAD**
 CITY-ST-ZIP **BOCA RATON FL 33432**

TITLE **VICE PRESIDENT - DIRECTOR** ☐ Change ☒ Addition
 NAME **NATALIE OSBORNE**
 STREET ADDRESS **1242 NW 4TH STREET**
 CITY-ST-ZIP **BOCA RATON, FL 33486**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

George J. O'Rourke
GEORGE J. O'ROURKE 4/29/02 561-368-0112

CR2E037 (9/01)