2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 24, 2004 8:00 am Secretary of State DOCUMENT # N44577 05-24-2004 90002 024 ****61.25 AUDUBON FOUNDATION FOR THE ENVIRONMENT, INC. Principal Place of Business Mailing Address 317 NE THIRD ST 317 NE THIRD ST 54055320 BOCA RATON, FL 33432 BOCA RATON, FL 33432 03122003 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0311971 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAURER, JANI E. ESQ. DO NOT WRITE 1489 W. PALMETTO PARK ROAD SUITE 440 IN THIS SPACE BOCA RATON, FL 33486 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE NAME O'ROURKE, GEORGE STREET ADDRESS 317 NE THIRD ST CITY-ST-ZIP BOCA RATON, FL 33432 TITLE NAME PEYTON, ANN STREET ADDRESS 446 N.W. 5TH AVE CITY-ST-ZIP BOCA RATON, FL 33432 TITLE SD~~ NAME PARMALEE, ALAN STREET ADDRESS 4765 N.W. 6TH CT DO NOT WRITE CITY-ST-ZIP DELRAY BEACH, FL IN THIS SPACE TITLE VPD NAME OSBORNE, NATALIE STREET ADDRESS 1242 NW 4TH ST

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 attachinest with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

BOCA RATON, FL 33486

ANDREW FURMAN

1287 NW 14 TH STREET

2ND VP D

BOCK RATON

ZEORGE .

561-368-0112

FILED