2005 NOT-FOR-PROFIT CORPORATION

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SIGNATURE:

May 23, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N44577 05-23-2005 90001 008 ****61.25 AUDÚBON FOUNDATION FOR THE ENVIRONMENT, INC. Mailing Address Principal Place of Business 317 NE THIRD ST 317 NE THIRD ST BOCA RATON, FL 33432 US BOCA RATON, FL 33432 US 05172005 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 · *OFFICERS AND DIRECTORS 10. TITLE TD NAME O'ROURKE, GEORGE STREET ADDRESS 317 NE THIRD ST CITY-ST-ZIP BOCA RATON, FL 33432 NAME PEYTON, ANN STREET ADDRESS 446 N.W. 5TH AVE CITY-ST-7IP BOCA RATON, FL 33432 TITLE SD NAME PARMALEE, ALAN STREET ADDRESS 4765 N.W. 6TH CT DO NOT WRITE 33445 CITY-ST-ZIP DELRAY BEACH, FL TITLE IN THIS SPACE VPD OSBORNE, NATALIE NAME STREET ADDRESS 1242 NW 4TH ST CITY-ST-ZIP BOCA RATON, FL 33486 TITLE 2VD NAME FURMAN, ANDREW STREET ADDRESS **1257 NW 14TH STREET** CITY-ST-ZIP BOCA RATON, FL 33486 TITS F 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 receipter 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

with all other like empowered.

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OF SIGNING OFFICER OR DIRECTOR

FILED

561-368-0112

Daytime Phone #