

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44577

FILED
Apr 27, 2011
Secretary of State

Entity Name: AUDUBON FOUNDATION FOR THE ENVIRONMENT, INC.

Current Principal Place of Business:

1287 NW 14TH ST
BOCA RATON, FL 33486 US

New Principal Place of Business:

1100 SW 17TH ST
BOCA RATON, FL 33486 US

Current Mailing Address:

1287 NW 14TH ST
BOCA RATON, FL 33486 US

New Mailing Address:

1100 SW 17TH ST
BOCA RATON, FL 33486 US

FEI Number: 65-0311971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURMAN, ANDREW
1287 NW 14TH ST
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

FURMAN, ANDREW
1100 NW 17TH ST
BOCA RATON, FL 33486 US

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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: PARMALEE, ALAN
Address: 4765 N.W. 6TH CT
City-St-Zip: DELRAY BEACH, FL 33445

Title: VPD
Name: OSBORNE, NATALIE
Address: 1242 N.W. 4TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: TD
Name: FURMAN, ANDREW
Address: 1100 SW 17TH ST
City-St-Zip: BOCA RATON, FL 33486 US

Title: 2VD
Name: FURMAN, WENDY
Address: 1100 SW 17TH ST
City-St-Zip: BOCA RATON, FL 33486 US

Title: PD
Name: PEYTON, ANN
Address: 446 N.W. 5TH AVE
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW FURMAN

TD

04/27/2011

Electronic Signature of Signing Officer or Director

Date