2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT-(AR)

FILED Feb 13, 2008 08:00 AM Secretary of State DOCUMENT # N93000000126 1. Entity Name THE SANIBEL-CAPTIVA AUDUBON SOCIETY, INC. Principal Place of Business Mailing Address P.O. BOX 957 P.O. BOX 957 SANIBEL FL 33957 SANIBEL FL 33957 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 65-0393421 Not Applicable Zip Country Ζıρ Country \$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 Name ANDREWS, PAUL Street Address (P.O. Box Number is Not Acceptable) 743 MARTHA'S LANE SANIBEL FL 33957 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and the Tapphoable. (NOTE: Reliatored Agent signature regulated when rounstating) STAGE OF THE STAGE STATES Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. VPD TITLE TITLE Change Addition ☐ Delete GRIFFITH, JAMES HAME NAME U00000827267 2668 COCONUT DRIVE STREET ADDRESS STREET ADDRESS 02/21/08-80082-023 61.25 SANIBEL FL 33957 CITY - ST - ZIP CITY-ST-ZIP SD Change Addition TiTLE ☐ Delete THE HARPHAM, SUE NAME NAME 5481 SHEARWATER LANE STREET ADDRESS STREET ADDRESS SANIBEL FL 33957 CITY-ST-ZIP CHTY-ST-ZIP ☐ Delate Change Addition | THE TIT: F ANDREWS, CHRISTINE NAME NAME 743 MARTHAS LANE STREET ADDRESS STREET ADDRESS SANIBEL FL 33957 CITY - ST- ZIP CITY-ST-ZIP Control Addition TIFLE ☐ Delete TITLE ☐ Change NAME BOWDEN, KEVIN NAME. 857 RABBIT ROAD STREET ADDRESS STREET ADDRESS SANIBEL FL 33957 CITY - ST - ZiP CITY-ST-ZIP Change ☐ Addition THE Delete JEAN, REUTHER NAME 468 APOLLO DRIVE STREET ADDRESS STREET ADDRESS FT. MYERS FL 33908 CITY-ST-ZIP CITY-ST-ZIP TD TITLE Delete TIT: C ☐ Change Addition TOM, ROTHMAN NAME 431 RABBIT RD STREET AUDRESS STREET ADDRESS SANIBEL FL 33957 CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 ar

THMAN 2-11-2008 239-395-324 SIGNATURE:

CITY-ST-ZIP