2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9300000126

Entity Name: THE SANIBEL-CAPTIVA AUDUBON SOCIETY, INC.

FILED Aug 24, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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P.O. BOX 957 743 MARTHA'S LANE SANIBEL, FL 33957 SANIBEL, FL 33957 US

Current Mailing Address: New Mailing Address:

P.O. BOX 957 P.O. BOX 957

SANIBEL, FL 33957 SANIBEL, FL 33957 US

FEI Number: 65-0393421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDREWS, PAUL 743 MARTHA'S LANE US SANIBEL, FL 33957

OFFICERS AND DIRECTORS:

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:

Name:

Address:

City-St-Zip:

431 RABBIT RD

SANIBEL, FL 33957

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

VPD (X) Change () Addition () Delete GRIFFITH, JAMES GRIFFITH, JAMES Name: Name:

2668 COCONUT DRIVE Address: 2668 COCONUT DRIVE Address: City-St-Zip: SANIBEL, FL 33957 City-St-Zip: SANIBEL, FL 33957 US

Title: SD () Delete Title: (X) Change () Addition

Name: HARPHAM, SUE Name: HARPHAM, SUE Address: 5481 SHEARWATER LANE Address: 5481 SHEARWATER LANE

City-St-Zip: SANIBEL, FL 33957 City-St-Zip: SANIBEL, FL 33957 US

Title: () Delete Title: (X) Change () Addition

ANDREWS, CHRISTINE Name: ANDREWS, CHRISTINE Name: 743 MARTHAS LANE 743 MARTHAS LANE Address: Address: City-St-Zip: SANIBEL, FL 33957 City-St-Zip: SANIBEL, FL 33957 US

Title: () Delete Title: (X) Change () Addition

Name: BOWDEN, KEVIN Name: BOWDEN, KEVIN 857 RABBIT ROAD 857 RABBIT ROAD Address: Address: SANIBEL, FL 33957 City-St-Zip: City-St-Zip: SANIBEL, FL 33957 US

Title: () Delete Title: (X) Change () Addition

JEAN, REUTHER JEAN, REUTHER Name: Name: 468 APOLLO DRIVE 14720 LAKE OLIVE DR Address: Address: FT. MYERS, FL 33919 US City-St-Zip: FT. MYERS, FL 33908 City-St-Zip:

Title: () Delete Title: (X) Change () Addition TOM, ROTHMAN

DOLORES, MISHELL Name: Address: 1119PERIWINKLE #185 City-St-Zip: SANIBEL, FL 33957 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES GRIFFITH **VPD** 08/24/2009