2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9300000126

FILED Mar 20, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2668 COCONUT DRIVE SANIBEL, FL 33957 US

Current Mailing Address: New Mailing Address:

P.O. BOX 957

SANIBEL, FL 33957 US

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

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

GRIFFITH, JAMES M 2668 COCONUT DRIVE SANIBEL, FL 33957 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GRIFFITH, JAMES M Address: 2668 COCONUT DRIVE City-St-Zip: SANIBEL, FL 33957 US

Title: SD

Name: HARPHAM, SUE

Address: 5481 SHEARWATER LANE City-St-Zip: SANIBEL, FL 33957 US

Title: VPD

Name: GRESHAM, PHYLISS
Address: 3055 POINCIANA CIRCLE
City-St-Zip: SANIBEL, FL 33957 US

Title: TD

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

Title:

Name: VERRY, HUGH
Address: 1764 BUNTING LANE
City-St-Zip: SANIBEL, FL 33957 US

Title: [

Name: MCGINLEY, DALE
Address: 743 DURION COURT
City-St-Zip: SANIBEL, FL 33957 US

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: JAMES GRIFFITH PD 03/20/2012