2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2008 8:00 am Secretary of State **DOCUMENT # N93000001811** 02-25-2008 90059 025 ****75.00 ST. LUCIE AUDUBON SOCIETY, INC. Principal Place of Business Mailing Address P 0 BOX 12474 P O BOX 12474 FT PIERCE, FL 34979 US FT PIERCE, FL 34979 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2724655 City & State City & State Applied For Not Applicable Zip Country 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 HENDRICKSON, KEVIN H ESQ. 240 ORANGE AVE. 3/0 is and St. Street Address (P.O. Box Number is Not Acceptable) FT. PIERCE, FL 34950 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Added to Fees Due by May 1, 2008 Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. IIILE Delete TITLE Change TETZLOFF, HOLLY NAME NAME PARMentier 103 Indian Bend LANE 5908 PARAYA DR. STREET ADDRESS STREET ADDRESS FORT PIERCE, FL 34982 CITY-ST-ZIP CITY-ST-ZIP 34951 TITLE Delete TITLE Change ■ Addition PRINCE, PICHARD A 8800 OKECHOBEE RD. #26 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT PIERCE, FL 34945 CITY-ST-ZIP DVP TITLE Delete TITLE ☐ Change ■ Addition DUNLEAVY, LIZ NAME NAME STREET ADDRESS 4105 GATOR TRACE RD. STREET ADORESS FORT PIERCE, FL 34982 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TM F BROWN JERRI 642 SW SARAGOSSA AVE Schon NAME NAME 1180 Carlton Cour STREET ADDRESS STREET ADDRESS PORT SAINT LUCIE, FL 34953 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE Addition NAME NAME Seiler MARGARET STREET ADDRESS STREET ADDRESS 2400 S. Ocean Dr. # 7564 FORT Pierce, 7L 3494 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE NAME NAME STREET ADDRESS 050 EDWARDS Rd STREET ADDRESS CITY-ST-ZIP Pierce, 76 34981 CITY-ST-ZIP tor t 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

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changed, or on an attachment with an address, with all of (Eliz Duvleavy 02-06-08 772-489-4050 OR DIRECTOR