

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001811

FILED
Apr 16, 2009
Secretary of State

Entity Name: ST. LUCIE AUDUBON SOCIETY, INC.

Current Principal Place of Business:

P O BOX 12474
FT PIERCE, FL 34979 US

New Principal Place of Business:

5400 NE ST. JAMES DRIVE
PORT ST. LUCIE, FL 34983 US

Current Mailing Address:

P O BOX 12474
FT PIERCE, FL 34979 US

New Mailing Address:

FEI Number: 59-2724655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDRICKSON, KEVIN H ESQ.
210 ORANGE AVE.
FT. PIERCE, FL 34950 US

Name and Address of New Registered Agent:

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: DP () Delete
Name: PARMENTIER, AL
Address: 5103 INDIAN BEND LANE
City-St-Zip: FORT PIERCE, FL 34951

Title: DT () Delete
Name: DUNLEAVY, LIZ
Address: 4105 GATOR TRACE RD
City-St-Zip: FORT PIERCE, FL 34982

Title: DVP () Delete
Name: DUNLEAVY, LIZ
Address: 4105 GATOR TRACE RD.
City-St-Zip: FORT PIERCE, FL 34982

Title: DS () Delete
Name: SCHOR, EDIE
Address: 1180 CARLTON COURT
City-St-Zip: FORT PIERCE, FL 34949

Title: D () Delete
Name: SEILER, MARGARET
Address: 2400 S. OCEAN DR. #7564
City-St-Zip: FORT PIERCE, FL 34949

Title: D () Delete
Name: MOOK, MARTY
Address: 4050 EDWARD RD
City-St-Zip: FORT PIERCE, FL 34981

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WALMA, DANIEL MD
Address: 2400 S. OCEAN DRIVE #3323
City-St-Zip: FORT PIERCE, FL 34949 US

Title: DT (X) Change () Addition
Name: DUNLEAVY, LIZ
Address: 4105 GATOR TRACE RD
City-St-Zip: FORT PIERCE, FL 34982 US

Title: DVP (X) Change () Addition
Name: NEESE, RUTH
Address: 3182 SW WATSON COURT
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: DS (X) Change () Addition
Name: MILLARD, ELSA
Address: 4617 NW COVE CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: D (X) Change () Addition
Name: BOWES, ED
Address: 3182 SW WATSON CT.
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: D (X) Change () Addition
Name: SILLETTO, PEGGY
Address: 671 SOUTHEAST STOW TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34984 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: ELIZABETH A. DUNLEAVY

DT

04/16/2009

Electronic Signature of Signing Officer or Director

Date