## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Apr 14, 2004 08:00 AM Secretary of State DOCUMENT # N96000000702 FRIENDS OF THE AUDUBON HOUSE, INC. Principal Place of Business Mailing Address 9400 S DADELAND BLVD 9400 S DADELAND BLVD #100 #100 MIAMI, FL 33156 MIAMI, FL 33156 CR2E037 (10/03) 04122004 No Chg-NP DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0646292 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAATTAMA, HENRY H JR DO NOT WRITE ONE SOUTHEAST THIRD AVENUE 28TH FLOOR IN THIS SPACE MIAMI, FL 33131 3. 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 U00000112628 04/14/04-80029-014 61.25 \$5.00 May Be Filing Fee is \$61.25 Election Campaign Financing Trust Fund Contribution. Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME WOLFSON, LOUIS III STREET ADDRESS 9400 S DADELAND BLVD STE 100 CITY-ST-ZIP MIAMI, FL 33156 TITLE NAME HASTY, DENISE STREET ADDRESS 9400 S DADELAND BLVD #100 CITY-ST-ZIP MIAMI, FL 33156 TITLE GREENWOOD, THOMAS NAME STREET ADDRESS 9400 S DADELAND BLVD #100 DO NOT WRITE CITY-ST-ZIP MIAMI, FL. 33156 IN THIS SPACE TITE F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is frue and accurate and that my signature shall have the same legal effect as if made under cath; 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 an address, with all other like empowered.

SIGNATURE:

STREET ADORESS CITY-ST-ZIP

AND TYPED OF THETED HANK OF HOUSE OFFICER OR DIRECTOR

4/12/04 854-1440

**FILED**