

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000702

FILED
May 05, 2009
Secretary of State

Entity Name: FRIENDS OF THE AUDUBON HOUSE, INC.

Current Principal Place of Business:

9400 S DADELAND BLVD
#100
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9400 S DADELAND BLVD
#100
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0646292 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:

RAATTAMA, HENRY H JR
ONE SOUTHEAST THIRD AVENUE
28TH FLOOR
MIAMI, FL 33131 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: D () Delete
Name: MERRITT, ROBERT
Address: 9400 S DADELAND BLVD STE 100
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: HASTY, DENISE
Address: 9400 S DADELAND BLVD #100
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: HECHEMA, KATIA
Address: 9400 S DADELAND BLVD #100
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOUIS WOLFSON III

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05/05/2009

Electronic Signature of Signing Officer or Director

Date