

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000702

FILED
Feb 16, 2010
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 ()

Name and Address of Current Registered Agent:

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

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

Title: D
Name: MURPHY, VERONIQUE
Address: 9400 S DADELAND BLVD #100
City-St-Zip: MIAMI, FL 33156

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: LOUIS WOLFSON III

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date