2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000702

FILED Feb 15, 2011 Secretary of State

Entity Name: FRIENDS OF THE AUDUBON HOUSE, INC.

Current Principal Place of Business: New Principal Place of Business:

9400 S DADELAND BLVD #100

MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9400 S DADELAND BLVD #100 MIAMI, FL 33156

FEI Number: 65-0646292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

Γitle: D

Name: MERRITT, ROBERT

Address: 9400 S DADELAND BLVD STE 100

City-St-Zip: MIAMI, FL 33156

Title:

Name: HASTY, DENISE

Address: 9400 S DADELAND BLVD #100

City-St-Zip: MIAMI, FL 33156

Title:

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: DENISE L. HASTY D 02/15/2011