2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809761

Entity Name: NATIONAL AUDUBON SOCIETY, INC.

Current Principal Place of Business:

225 VARICK STREET 7TH FLOOR

NEW YORK, NY 10014

Current Mailing Address:

225 VARICK STREET 7TH FLOOR

NEW YORK, NY 10014

FEI Number: 13-1624102 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

City-State-Zip:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO Title VP, CONTROLLER, TREASURY &

FINANCIAL OPERATIONS GRAY, ELIZABETH Name

Name HATLEY, NEETA

Address 225 VARICK STREET Address 225 VARICK STREET 7TH FLOOR

7TH FLOOR

NEW YORK NY 10014 NEW YORK NY 10014

City-State-Zip:

Title **DIRECTOR** Title DIRECTOR

HELLMAN, JESSICA Name Name CIHAN, SHELLY 225 VARICK STREET Address

225 VARICK STREET Address 7TH FLOOR

7TH FLOOR NEW YORK NY 10014

City-State-Zip: NEW YORK NY 10014 City-State-Zip:

Title **CFO** Title VICE CHAIR

MILNE, INGRID Name SULLIVAN, KATHY Name 225 VARICK STREET Address

Address 225 VARICK STREET 7TH FLOOR

7TH FLOOR

NEW YORK NY 10014 City-State-Zip: City-State-Zip: NEW YORK NY 10014

Title **DIRECTOR**

Title **DIRECTOR** Name PRUETT, R. CYNTHIA

Name FUENTES, JOHANNA 225 VARICK STREET Address

225 VARICK STREET Address 7TH FLOOR

7TH FLOOR NEW YORK NY 10014

City-State-Zip: NEW YORK NY 10014 City-State-Zip:

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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: NEETA HATLEY VP, CONTROLLER, TREASURY & FINANCIAL

OPERATIONS

02/23/2024

FILED Feb 23, 2024

Secretary of State

4114382532CC

Officer/Director Detail Continued:

City-State-Zip:

City-State-Zip:

DIRECTOR

ORTIZ JR., ANGEL L.

Title

Name

Title CHAIR Title VICE CHAIR

Name BELL, SUSAN Name GOLUMBESKI, GEORGE

Address 225 VARICK STREET Address 225 VARICK STREET

7TH FLOOR 7TH FLOOR

City-State-Zip: NEW YORK NY 10014 City-State-Zip: NEW YORK NY 10014

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 SWAN, PHIL
 Name
 TAYLOR, LILI

Address 225 VARICK STREET Address 225 VARICK STREET

7TH FLOOR 7TH FLOOR

City-State-Zip: NEW YORK NY 10014 City-State-Zip: NEW YORK NY 10014

 Title
 DIRECTOR
 Title
 SECRETARY

 Name
 LAWRENCE, RICHARD
 Name
 ORR, SUSAN

Address 225 VARICK STREET Address 225 VARICK STREET

7TH FLOOR 7TH FLOOR

City-State-Zip: NEW YORK NY 10014 City-State-Zip: NEW YORK NY 10014

TitleDIRECTORTitleDIRECTORNameWATTS, JOENameRIGGS, ANNA

Address 225 VARICK STREET Address 225 VARICK STREET

7TH FLOOR 7TH FLOOR

City-State-Zip: NEW YORK NY 10014 City-State-Zip: NEW YORK NY 10014

Title DIRECTOR Title DIRECTOR

NameBROWN, RODNEYNameMUNGUIA, STEFFANIEAddress225 VARICK STREETAddress225 VARICK STREET

7TH FLOOR 7TH FLOOR

NEW YORK NY 10014 City-State-Zip: NEW YORK NY 10014

Title DIRECTOR Title DIRECTOR

NamePELLA, THERESANameROSS-LEECH, DIANEAddress225 VARICK STREETAddress225 VARICK STREET

7TH FLOOR 7TH FLOOR

NEW YORK NY 10014 City-State-Zip: NEW YORK NY 10014

Title

DIRECTOR

Name VARGAS-GIBSONE, BERNARDO Name BECKETT, ANNE

Address 225 VARICK STREET Address 7TH FL

7TH FLOOR 225 VARICK STREET

City-State-Zip: NEW YORK NY 10014 City-State-Zip: NEW YORK NY 10014

TitleDIRECTORTitleTREASURERNameHARRIS, KEVINNameHYMES, VICTOR

Address 7TH FL Address 7TH FL

225 VARICK STREET 225 VARICK STREET

City-State-Zip: NEW YORK NY 10014 City-State-Zip: NEW YORK NY 10014

Title DIRECTOR

Address 225 VARICK STREET
7TH FLOOR

City-State-Zip: NEW YORK NY 10014