2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jan 29, 2004 8:00 am Secretary of State **DOCUMENT # 722339** 1. Entity Name 01-29-2004 90076 015 ****61.25 HALIFAX RIVER AUDUBON, INC. Principal Place of Business Mailing Address 501 N WILD OLIVE AVE 6118 JASMINE VINE DR PT ORANGE FL FL32FH DAYTONA BEACH FL 32118 2. Principal Place of Business 3. Mailing Address Sica Hall Suite, Apt. #. etc Suite, Apt. #, etc. CR2E037 (11/03) 1065 paytona ave City & State Applied For 4. FEI Number 23-7193602 Not Applicable Holly Hill Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32117 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Lois Robinson ---ROBINSON, MORRELL Street Address (P.O. Box Number is Not Acceptable) 6118 JASMINE VINE DR PORT ORANGE FL 32124 6118 Jasmine Vine Dr. Zip Code 8. 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 Lois Robinson FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Treasurer Delete TITLE ☐ Addition ROBINSON, LOIS NAME Lois Robinson NAME 6118 JASMINE VINE DRIVE STREET ADDRESS STREET ADDRESS 6118 Jasmine Vine Dr. PORT ORANGE FL 32124 CITY - ST - ZIP CITY-ST-ZIP Pt. Orange, Fl 32128 TITLE President ☐ Delete TITLE Change Addition SHADDIX, MADELINE NAME NAME John Roessler 6 HOMAN TERRACE STREET ADDRESS STREET ADDRESS 310 Seaview Ave DAYTONA BEACH FL 32115 CITY - ST- ZIP CITY-ST-ZIP Daytona Beach, Fl 32118 TITLE TITLE ☐ Delete Change ☐ Addition LESH, JEAN TO TO NAME NAME 8 GOLDEN GATE CIRCLE STREET ADDRESS STREET ADDRESS PORT ORANGE FL 32119 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition ROBINSON, MORRELL S. NAME NAME 6118 JASMINE VINE DR STREET ADDRESS STREET ADDRESS PT ORANGE FL CITY-ST-ZIP CITY-ST-ZIP VD TITLE TITLE ☐ Delete ☐ Change ☐ Addition RAMSEY, RACHEL NAME 130 MILL SPRING PL RR#2 STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32174 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 true and accurate and that my 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 in Block 10 or Block 11 if

OIS Robinson

FILED