2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2007 8:00 am Secretary of State **DOCUMENT # 722339** 1. Entity Name 02-23-2007 90040 034 ****61.25 HALIFAX RIVER AUDUBON, INC. Principal Place of Business Mailing Address SICA HALL 1065 DAYTONA AVE DAYTONA BEACH FL 32117 130 MILL SPRING PL ORMOND BEACH FL 32174 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 23-7193602 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAMSEY, RACHEL Street Address (P.O. Box Number is Not Acceptable) 130 MILL SPRING PL **ORMOND BEACH FL 32174** City 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 Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature regulared when reinstalling) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. Addition HILE ☐ Delete MILL Change WILLE BURNS 810 MASON AVE NAME ROESSLER, JOHN NAME STREET ADDRESS STRUCT ADDRESS 310 SEAVIEW AVE DAYTONA REACH, F1 32117 CITY-ST-7IP DAYTONA BEACH FL 32118 CHY ST-ZIP ☐ Delete HILE HILE Change ■ Addition KEN RUSSELL 39 OCEAN WAY PR. NAME SHADDIX, MADELINE STREET ADDRESS STREET ADDRESS **6 HOMAN TERRACE** PONCE INVEST. FI CHY-ST-ZIP DAYTONA BEACH FL 32115 CITY ST-ZIP HILLE Delete 11146 ☐ Change Addition Addition 40Kobonus NAME ROBINSON, LOIS NAME COST ADDRESS SHREET ARDRESS 6118 JASMINE VINE UR 22 MEADOW CHY-ST-ZIP CHY ST-7P DAYTONA BEACH FL 32124 ORMOND BEACH TITLE Delete TITLE Change ■ Addition NAME NAMI RAMSEY, RACHEL STREET ADDRESS STREET ADDRESS 130 MILL SPRING PL CITY-ST-7IP CHY-ST-ZIP ORMOND BEACH FL 32174 Delete HILLE THEF Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CHY ST-ZIP ☐ Delete IIILE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 changed, or on an attachment with an address, with an address, with a powered.

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SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Device Proper A