

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722339

FILED
Jan 30, 2009
Secretary of State

Entity Name: HALIFAX RIVER AUDUBON, INC.

Current Principal Place of Business:

SICA HALL
1065 DAYTONA AVE
DAYTONA BEACH, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

130 MILL SPRING PL
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 23-7193602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSEY, RACHEL
130 MILL SPRING PL
ORMOND BEACH, FL 32174 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: P () Delete
Name: HARTGROVE, DAVID
Address: 113 CENTENNIAL LANE
City-St-Zip: DAYTONA BEACH, FL 32119

Title: VP () Delete
Name: WEHR, PAULA
Address: 1229 LONDENDERRY CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

Title: S () Delete
Name: UOKOBONUS, PEGGY
Address: 22 MEADOW CIR. VEIW
City-St-Zip: CROFTON, KY 422174

Title: T () Delete
Name: RAMSEY, RACHEL
Address: 130 MILL SPRING PL
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: BURNS, WILLIE
Address: 810 MASON AVE
City-St-Zip: DAYTONA BEACH, FL 32117

Title: D () Delete
Name: HANSON, KEN
Address: 703 HAWKS RIDGE RD
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WEHR, PAULA
Address: 1229 LONDONDERRY CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

Title: S (X) Change () Addition
Name: YOKUBONUS, PEGGY
Address: 22 MEADOW RIDGE VEIW
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TATE, BECKY
Address: 1105 HANSBERRY COURT
City-St-Zip: ORMOND BEACH, FL 32124

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RACHEL RAMSEY

MS

01/30/2009

Electronic Signature of Signing Officer or Director

Date