

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722339

FILED
Feb 16, 2011
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:

SICA HALL
1065 DAYTONA AVE
HOLLY HILL, FL 32117 US

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
Name: HARTGROVE, DAVID
Address: 113 CENTENNIAL LANE
City-St-Zip: DAYTONA BEACH, FL 32119

Title: VP
Name: WEHR, PAULA
Address: 1229 LONDONDERRY CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

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

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

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

Title: D
Name: TATE, BECKY
Address: 1105 HANSBERRY COURT
City-St-Zip: ORMOND BEACH, FL 32124

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: RACHEL RAMSEY

T

02/16/2011

Electronic Signature of Signing Officer or Director

Date