2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722339

FILED Feb 06, 2012 Secretary of State

Entity Name: HALIFAX RIVER AUDUBON, INC.

Current Principal Place of Business: New Principal Place of Business:

SICA HALL 1065 DAYTONA AVE

HOLLY HILL, FL 32117 US

Current Mailing Address: New Mailing Address:

130 MILL SPRING PL PO BOX 166

ORMOND BEACH, FL 32174 US DAYTONA BEACH, FL 32115 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMSEY, RACHEL JAROSIK, SUSAN C
130 MILL SPRING PL 224 VISTA DELLA TOSCANA

ORMOND BEACH, FL 32174 US ORMOND BEACH, FL 32174 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: SUSAN C JAROSIK 02/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PP

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

Title: F

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: VP

 Name:
 RAMSEY, RACHEL

 Address:
 130 MILL SPRING PL

 City-St-Zip:
 ORMOND BEACH, FL
 32174

Title: VP

Name: ROESSLER, JOHN
Address: 310 SEAVIEW AVE
City St-Zip: DAYTONA REACH EL 32

City-St-Zip: DAYTONA BEACH, FL 32118

Title:

Name: JAROSIK, SUSAN

Address: 224 VISTA DELLA TOSCANA City-St-Zip: ORMOND BEACH, FL 32174

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: SUSAN JAROSIK T 02/06/2012