

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06328

FILED
Feb 19, 2009
Secretary of State

Entity Name: EAGLE AUDUBON SOCIETY, INC.

Current Principal Place of Business:

KINGS POINT CLUBHOUSE
BANQUET ROOM
SUN CITY CENTER, FL 33573

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 5813
SUN CITY CENTER, FL 335715813 US

New Mailing Address:

FEI Number: 59-2234564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARRY, NANCY M
2444 KENSINGTON GREENS
SUN CITY CENTER, FL 335738013 US

Name and Address of New Registered Agent:

TERRY, NANCY M
2444 KENSINGTON GREENS
SUN CITY CENTER, FL 335738013 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: NANCY M TERRY

02/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GROZIS, DON
Address: 1255 LYNDURST GREENS DR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VP () Delete
Name: MALINAK, NINA
Address: 2424 KENSINGTON GREEN
City-St-Zip: SUN CITY CENTER, FL 335738040

Title: D () Delete
Name: ABBOTT, IRENE T
Address: 1902 NEW BEDFORD DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: T () Delete
Name: KELLEY, BARBARA L
Address: 2003 HEREFORD DR.
City-St-Zip: SUN CITY CENTER, FL 335736353

Title: VP () Delete
Name: ELLERBROOK, DANA
Address: 1166 CORINTH GREEN DR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D () Delete
Name: LEEPER, ADRIENNE
Address: 711 INDIAN WELLS DR
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: GROZIS, DON
Address: 1255 LYNDURST GREENS DR
City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: VP (X) Change () Addition
Name: MALINAK, NINA
Address: 2424 KENSINGTON GREEN
City-St-Zip: SUN CITY CENTER, FL 335738040 US

Title: D (X) Change () Addition
Name: CRUIKSHANK, KAY
Address: 802 MCCALLISTER AVE
City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: T (X) Change () Addition
Name: CONTI, ROBERT J
Address: 712 MANCHESTER WOODS DRIVE
City-St-Zip: SUN CITY CENTER, FL 335737032 US

Title: () Change () Addition

Title: D (X) Change () Addition
Name: MILLER, SANDRA
Address: 304 SEDGWICK COURT
City-St-Zip: SUN CITY CENTER, FL 33573

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: ROBERT J CONTI

T

02/19/2009

Electronic Signature of Signing Officer or Director

Date