

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06328

FILED
Feb 20, 2010
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:

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

Name and Address of New Registered Agent:

CONTI, ROBERT J
712 MANCHESTER WOODS DRIVE
SUN CITY CENTER, FL 335737032 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: ROBERT J CONTI

02/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: GROZIS, DON
Address: 1255 LYNDURST GREENS DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: D
Name: COHEN, BERNARD
Address: 2451 KENSINGTON GREENS DRIVE
City-St-Zip: SUN CITY CENTER, FL 335738040 US

Title: D
Name: FADER, MARSHA
Address: 1803 DEL WEBB BLVD EAST
City-St-Zip: SUN CITY CENTER, FL 33573 US

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

Title: D
Name: DURR, FRED
Address: 1247 RADISON AVE
City-St-Zip: SUN CITY CENTER, FL 33573

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

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: ROBERT J CONTI

T

02/20/2010

Electronic Signature of Signing Officer or Director

Date