

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N19486

**FILED**  
**Jan 04, 2011**  
**Secretary of State**

**Entity Name:** THE HERON SOCIETY, INCORPORATED

**Current Principal Place of Business:**

1101 RED MAPLE CIRCLE NE  
ST. PETERSBURG, FL 33703 US

**New Principal Place of Business:**

**Current Mailing Address:**

1101 RED MAPLE CIRCLE NE  
ST. PETERSBURG, FL 33703 US

**New Mailing Address:**

**FEI Number:** 59-2888049

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SWAN, LAWTON, III  
1101 RED MAPLE CIRCLE NE  
ST. PETERSBURG, FL 33703 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:** D  
**Name:** STERN, DUKE NORDLINGER  
**Address:** 1101 RED MAPLE CIRCLE NE  
**City-St-Zip:** ST. PETERSBURG, FL 33703

**Title:** D  
**Name:** SWAN, LAWTON, III  
**Address:** 1101 RED MAPLE CIR. NE  
**City-St-Zip:** ST. PETERSBURG, FL 33703

**Title:** D  
**Name:** KELLY, HENRY A.  
**Address:** 1101 RED MAPLE CIRCLE NE  
**City-St-Zip:** ST. PETERSBURG, FL 33703

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:** DUKE NORDLINGER STERN

D

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date