

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19486

FILED
Jan 09, 2012
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

01/09/2012

Electronic Signature of Signing Officer or Director

Date