2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 15, 2005 8:00 am Secretary of State

DOCUI 1. Entity Nam HEATHEI INC.			03	3-15-2005	90037 021 ****61	25		
4131 GUNN HWY 4131 GUN		Mailing Address 4131 GUNN HWY TAMPA, FL 33624	1 GUNN HWY				500266	80
					118111181 818 11917			
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			02092005 C	hg-NP	CR2E037 (10/03)	
City & State		City & State			4. FEI Number 65-016691	5		opiled For
Zip	Country	Zip	Country		5. Certificate of St		\$8.75 Add	
	6. Name and Address of Current	Registered Agent	<u> </u>	····	7. Name and Add	Iress of New	Registered Agent	
			Name	ə			$\frac{1}{OI}$	L. Tarke
GREENACRE PROPERTIES INC 4131 GUNN HIGHWAY TAMPA, FL 33624			Street	Street Address (P.O. E Dunedin, FL 34698				
			City				FL Zip Cod	le .
8. The above	named entity submits this statement (or the purpose of changing its	s registered office	or register	ed agent, or both, in	the State of F	lorida. I am familiar with,	and accept
the obligat	tions of registered agent.		*		egit i sak it Mi		51 1	
OIONATURE	1 ~,					`	2/28/03	5
SIGNATURE.	Signature, typed or conted name of registered agent	and title if applicable. (NO	TE: Registered Agent sig	nature required	I when reinstating)		DATE	
·								
**	Filing Fee is \$61.25		mpaign Financing	• 🗆	\$5.00 May Be		Make check payable t	
10.	Oue by May 1, 2005	Trust Fund	Contribution.		Added to Fees	Flo	rida Department of S	tate
10. 117LE	_	Trust Fund		`	Added to Fees ADDITIONS/CHANG	Flo	rida Department of S ERS AND DIRECTORS IN	tate
	Oue by May 1, 2005 OFFICERS AND DI	Trust Fund	Contribution.		Added to Fees ADDITIONS/CHANG P Alan M. Donn	ES TO OFFICE	rida Department of S	tate
TITLE NAME STREET ADDRESS	OFFICERS AND DI STD RITTER, ANDREW 8804 HEATHER GIEN CT	Trust Fund	Contribution. 11. TITLE , NAME . STREET ADDRES	ss	Added to Fees ADDITIONS/CHANG P Alan M. Donn 8818 Heather Glen	ES TO OFFICE	rida Department of S ERS AND DIRECTORS IN	tate
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DI STD RITTER, ANDREW	Trust Fund RECTORS M Delete	TITLE . NAME . STREET ADDRES CITY-ST-ZIP	ss	Added to Fees ADDITIONS/CHANG P Alan M. Donn 8818 Heather Glen Tampa, FL 33647	ES TO OFFICE	India Department of S ERS AND DIRECTORS IN Change	tate N 10 Ma Addition
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indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ulan

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

3/2/2005

813-878-3147