

**2015 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N08622

Entity Name: HEATHCOTE BOTANICAL GARDENS, INC.

Current Principal Place of Business:

210 SAVANNAH RD
FORT PIERCE, FL 34982

Current Mailing Address:

210 SAVANNAH RD
FORT PIERCE, FL 34982

FEI Number: 59-2567218

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PERCIC, RICHARD D
790 JUNO OCEAN WALK
SUITE 600
JUNO BEACH, FL 33408-1121 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: RICHARD D. PERCIC

02/20/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name ADAMS, CHRISTINA W
Address 420 S.E. NARANJA AVENUE
City-State-Zip: PORT SAINT LUCIE FL 34983

Title DIRECTOR
Name CHARLES, MIRIAM M
Address 210 SAVANNAH RD
City-State-Zip: FORT PIERCE FL 34982

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: MIRIAM CHARLES

DIRECTOR

02/20/2015

Electronic Signature of Signing Officer/Director Detail

Date