

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19486

Entity Name: THE HERON SOCIETY, INCORPORATED

Current Principal Place of Business:

1101 RED MAPLE CIRCLE NE
ST. PETERSBURG, FL 33703

Current Mailing Address:

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

FEI Number: 59-2888049

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SWAN, LAWTON, III
1101 RED MAPLE CIRCLE NE
ST. PETERSBURG, FL 33703 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name STERN, DUKE N
Address 1101 RED MAPLE CIRCLE NE
City-State-Zip: ST. PETERSBURG FL 33703

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

Title D
Name KELLY, HENRY A
Address 1101 RED MAPLE CIRCLE NE
City-State-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

DIRECTOR

03/04/2013

Electronic Signature of Signing Officer/Director Detail

Date