

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 519725

FILED
Feb 06, 2009
Secretary of State

Entity Name: GREAT BLUE HERON CORP.

Current Principal Place of Business:

2822 STATE ROAD 590
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

2822 STATE ROAD 590
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 59-1705796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALERICO, DAWN C.
2822 STATE RD. 590
CLEARWATER, FL 33759 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: RODRIGUEZ, JUDITH A
Address: 13600 EGRET BLVD K-102
City-St-Zip: CLEARWATER, FL 33762

Title: ST () Delete
Name: TALERICO, DAWN
Address: 2692 ENTERPRISE ROAD EAST #1203
City-St-Zip: CLEARWATER, FL

Title: PD () Delete
Name: BARATELLI, JACK G.
Address: 800 SO. BAYWAY BLVD.#21
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JGBARATELLI

Electronic Signature of Signing Officer or Director

PRES

02/06/2009

Date