

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51513

Entity Name: THE BLUE HERON GROUP, INC.

FILED  
Jan 21, 2008  
Secretary of State

## Current Principal Place of Business:

% J.D. ALLEN  
2965 W ST RD 434 100  
LONGWOOD, FL 32779

## Current Mailing Address:

% J.D. ALLEN  
2965 W ST RD 434 100  
LONGWOOD, FL 32779

## New Principal Place of Business:

% J.D. ALLEN  
3800 BIBB LANE  
ORLANDO, FL 32817

## New Mailing Address:

% J.D. ALLEN  
3800 BIBB LANE  
ORLANDO, FL 32817

FEI Number: 59-2520610

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ALLEN, J.D.  
2965 W ST RD 434 100  
LONGWOOD, FL 32779 US

## Name and Address of New Registered Agent:

ALLEN, J.D.  
3800 BIBB LANE  
ORLANDO, FL 32817 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: J. D. ALLEN, ED.D.

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: ALLEN, J.D.,  
Address: 2965 W ST RD 434 100  
City-St-Zip: LONGWOOD, FL 32779

Title: P ( ) Delete  
Name: ALLEN, LINDA,  
Address: 2965 W ST RD 434 100  
City-St-Zip: LONGWOOD, FL 32779

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: ALLEN, J.D.,  
Address: 3800 BIBB LANE  
City-St-Zip: ORLANDO, FL 32817

Title: P (X) Change ( ) Addition  
Name: ALLEN, LINDA,  
Address: 3800 BIBB LANE  
City-St-Zip: ORLANDO, FL 32817

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: LINDA ALLEN

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

Date