FILED Feb 08, 2008 8:00 am **Secretary of State**

239-482-7706

ZUUO	ΠU	1-6/	JK-F	KU		CU	KF	JKA	. 6 8	UR
		AN	INU	AL	REF	OR	T			

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # N00000002938 02-08-2008 90042 044 ****61.25 THE HEIGHTS FOUNDATION, INC. Principal Place of Business Mailing Address 40051220 15775 PINE RIDGE ROAD 15775 PINE RIDGE ROAD FORT MYERS, FL 33908 FORT MYERS, FL 33908 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312008 Chg-NP CR2E037 (12/06) 4. FEI Number 65-1003872 City & State City & State Applied For Not Applicable 7in Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELLY, KATHRYN Street Address (P.O. Box Number is Not Acceptable) 15775 PINE RIDGE ROAD FORT MYERS, FL 33908 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tige # applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. ΔD TISLE ☐ Delete TITLE ☐ Change Addition Mayeron, Victor NAME KELLY, KATHRYN STREET ADDRESS 15775 PINE RIDGE ROAD STREET ADDRESS 15839 Silverado Court CITY-ST-ZIP Fort Myers, FL 33908 FORT MYERS, FL. 33908 CITY-ST-7IP TIME Detete BBF ☐ Change Addition Kobie, Fred 6460 Topaz Court NAME TORRES, NATLY NAME P.O. BOX 2449 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33902 CITY-ST-ZIP Fort Myers, FL 33912 TITLE Delete ME ☐ Channe Addition BEAN, TRACY Pickel, Beverly 4202-202 Liron Avenue NAME NAME 13041 MCGREGOR BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33919 CTTY-ST-ZIP Fort Myers, FL 33916 Addition TITLE TD 🔀 Delete TITLE ☐ Change Scharlau, Robert POPPE, GERRY NAME MALE 13956 Bald Cypress Circle STREET ADDRESS 3719 CENTRAL AVE. STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33901 CITY-ST-ZIP Fort Myers, FL 33907 MLE Ø Delete TITLE Change Change ☐ Addition ingram, Charles INGRAM, CHARLES MALLE NAME 13205 Hampton Park Court STREET ADDRESS 13205 HAMPTON PARK COURT STREET ADDRESS CITY-ST-ZIP Fort Myen, FL 33913 CITY-ST-ZIP FORT MYERS, FL 33913 Change: RO Addition TITLE TINE 52 Delete LUCAS, LEE Lee, Terri 8945 Crown Bridge Way Fort Myers, FL 33908 18321 MOSSY GLEN CT. STREET ADDRESS STREET ADDRESS FORT MYERS, FL 33908 CITY-ST-70P CITY-ST-ZIP 12. Hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

1. Entity Nam	MENT # N00000002 SHTS FOUNDATION, INC.	938					4		
Principal Place 15775 PINE FORT MYERS	RIDGE ROAD	AD 08			00		٠.		
2. Principal P	lace of Business - No P.O. Box #	3. Mailing Address		· · · · · · · · · · · · · · · · · · ·	400	2139	57.		
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			01312008 Ch	g-NP C	CR2E037 (12/06)		
City & State		City & State			4. FEI Number 65-1003872	2		plied For t Applicable	
Zip Country		Zip	Zip Cou		5. Certificate of Sta	tus Desired	\$8.75 Add		
	6. Name and Address of Current	Registered Agent		N	7. Name and Addr	ess of New Regis	stered Agent	•	
KELLY, KA	ATHRYN			Name			<u></u>		
	E RIDGE ROAD ERS, FL 33908			Street Address (P.O. Box Number is Not Acceptable)					
			•	City					
				[FL Zip Code		
8. The above the obligat	named entity submits this statement folions of registered agent.	r the purpose of changing it	s register	ed office or regist	ered agent, or both, in t	he State of Florida	a. I am familiar with,	and accept	
CICNATI DE									
SIGNATURE.	Signature, typed or printed name of registered agent	and title if applicable. (NO	TE: Registere	d Agant signature requir	ed when reinstating}		DATE		
	Filing Fee is \$61.25 Due by May 1, 2008	9. Election Ca Trust Fund			\$5.00 May Be		check payable to		
					Added to Econ			rote.	
10					ADDITIONS (CHANGE		AND DIDECTORS IN		
10.	OFFICERS AND DI		11.	E D	ADDITIONS/CHANGE		•		
TITLE NAME	OFFICERS AND DIE	RECTORS	11.	D Sta	ADDITIONS/CHANGE	S TO OFFICERS	AND DIRECTORS IN	110	
TIFLE	OFFICERS AND DIE VD KELLY, KATHRYN 15775 PINE RIDGE ROAD	RECTORS Delete	11.	E D S-10	ADDITIONS/CHANGE LINIEY, PRIM SG McGregor	STOOFFICERS.	AND DIRECTORS IN	110	
TITLE MAME STREET ADDRESS	OFFICERS AND DIE VD KELLY, KATHRYN 15775 PINE RIDGE ROAD	RECTORS Delete	11.	E D S+0 250 250 -S1-28P For	ADDITIONS/CHANGE	STOOFFICERS.	AND DIRECTORS IN	110	
TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE MAME	OFFICERS AND DIE VD KELLY, KATHRYN 15775 PINE RIDGE ROAD	RECTORS Delete	11.	E D S+0 E TADDRESS 250 -SI-ZIP For	ADDITIONS/CHANGE LINIEY, PRIM SG McGregor	STOOFFICERS.	AND DIRECTORS IN	10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	OFFICERS AND DIE VD KELLY, KATHRYN 15775 PINE RIDGE ROAD	RECTORS Delete	11. IIIII NAM SIRE CITY IIIII NAM STRE	E D S+0 250 250 -S1-ZIP For	ADDITIONS/CHANGE LINIEY, PRIM SG McGregor	STOOFFICERS.	AND DIRECTORS IN	10	
TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE	OFFICERS AND DIE VD KELLY, KATHRYN 15775 PINE RIDGE ROAD FORT MYERS, FL 33908 SD TORRES, NATLY P.O. BOX 2449 FORT MYERS, FL 33902	RECTORS	11. TITLE HAME STREET CITY TITLE NAME STREET CITY TITLE NAME STREET CITY TITLE	E STORESS -ST-ZIP FOR E ET ADDRESS -ST-ZIP E	ADDITIONS/CHANGE LINIEY, PRIM SG McGregor	STOOFFICERS.	AND DIRECTORS IN	10	
TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE HAME	OFFICERS AND DIE VD KELLY, KATHRYN 15775 PINE RIDGE ROAD FORT MYERS, FL 33908 SD TORRES, NATLY P.O. BOX 2449 FORT MYERS, FL 33902 D BEAN, TRACY	Detete	TITLE NAME STREET CITY TITLE NAME STREET CITY TITLE NAME STREET CITY TITLE NAME NAME NAME NAME NAME NAME NAME NAM	E STO	ADDITIONS/CHANGE LINIEY, PRIM SG McGregor	STOOFFICERS.	AND DIRECTORS IN Change	J 10	
TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE	OFFICERS AND DIE VD KELLY, KATHRYN 15775 PINE RIDGE ROAD FORT MYERS, FL 33908 SD TORRES, NATLY P.O. BOX 2449 FORT MYERS, FL 33902	Detete	TITLE NAME STREET CITY TITLE NAME STREET CITY TITLE NAME STREET NAME STREET	E STORESS -ST-ZIP FOR E ET ADDRESS -ST-ZIP E	ADDITIONS/CHANGE LINIEY, PRIM SG McGregor	STOOFFICERS.	AND DIRECTORS IN Change	J 10	
TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE	OFFICERS AND DIE VD KELLY, KATHRYN 15775 PINE RIDGE ROAD FORT MYERS, FL 33908 SD TORRES, NATLY P.O. BOX 2449 FORT MYERS, FL 33902 D BEAN, TRACY 13041 MCGREGOR BLVD FORT MYERS, FL 33919 TD	Detete	111. TITTLE NAME STREET COLLY	E STUDESS -ST-ZIP FOR E E E E E E E E E E E E E E E E E E E	ADDITIONS/CHANGE LINIEY, PRIM SG McGregor	STOOFFICERS.	AND DIRECTORS IN Change	J 10	
TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIE VD KELLY, KATHRYN 15775 PINE RIDGE ROAD FORT MYERS, FL 33908 SD TORRES, NATLY P.O. BOX 2449 FORT MYERS, FL 33902 D BEAN, TRACY 13041 MCGREGOR BLVD FORT MYERS, FL 33919	Delete Delete Delete	TITL NAM STRIC CITY TITL NAM STRIC CITY TITL NAM STRIC CITY TITL NAM	E STUDESS -ST-ZIP FOR E E E E E E E E E E E E E E E E E E E	ADDITIONS/CHANGE LINIEY, PRIM SG McGregor	STOOFFICERS.	AND DIRECTORS IN Change	Addition Addition	
TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE HAME HAME HAME HAME	OFFICERS AND DIE VD KELLY, KATHRYN 15775 PINE RIDGE ROAD FORT MYERS, FL 33908 SD TORRES, NATLY P.O. BOX 2449 FORT MYERS, FL 33902 D BEAN, TRACY 13041 MCGREGOR BLVD FORT MYERS, FL 33919 TD POPPE, GERRY	Delete Delete Delete	111. TITTLE NAME STREET COTY TITTLE NAME STREET COTY TITTLE NAME STREET COTY TITTLE NAME STREET COTY	E E STO 250 FOR E E E E E E E E E E E E E E E E E E E	ADDITIONS/CHANGE LINIEY, PRIM SG McGregor	STOOFFICERS.	AND DIRECTORS IN Change	Addition Addition	
TITLE HAME STREET ADDRESS CITY-ST-ZEP TITLE	OFFICERS AND DIE VD KELLY, KATHRYN 15775 PINE RIDGE ROAD FORT MYERS, FL 33908 SD TORRES, NATLY P.O. BOX 2449 FORT MYERS, FL 33902 D BEAN, TRACY 13041 MCGREGOR BLVD FORT MYERS, FL 33919 TD POPPE, GERRY 3719 CENTRAL AVE. FORT MYERS, PL 33901 PD	Delete Delete Delete	111. TITLE NAME STREET COLVENTY TOTAL NAME STREET COLVENTY	E STO	ADDITIONS/CHANGE LINIEY, PRIM SG McGregor	STOOFFICERS.	AND DIRECTORS IN Change	Addition Addition	
TITLE HAME STREET ADDRESS CITY-ST-ZEP CITY-ST-ZEP CITY-ST-ZEP CITY-ST-ZEP CITY-ST-ZEP	OFFICERS AND DIE VD KELLY, KATHRYN 15775 PINE RIDGE ROAD FORT MYERS, FL 33908 SD TORRES, NATLY P.O. BOX 2449 FORT MYERS, FL 33902 D BEAN, TRACY 13041 MCGREGOR BLVD FORT MYERS, FL 33919 TD POPPE, GERRY 3719 CENTRAL AVE. FORT MYERS, PL 33901	Delete Delete Delete	111. TITTLE NAME STREET COLVENTY TOTAL NAME STRE	E STO	ADDITIONS/CHANGE LINIEY, PRIM SG McGregor	STOOFFICERS.	AND DIRECTORS IN Change	Addition Addition Addition	
TITLE HAME STREET ADDRESS CITY-ST-ZEP	OFFICERS AND DIE VD KELLY, KATHRYN 15775 PINE RIDGE ROAD FORT MYERS, FL 33908 SD TORRES, NATLY P.O. BOX 2449 FORT MYERS, FL 33902 D BEAN, TRACY 13041 MCGREGOR BLVD FORT MYERS, FL 33919 TD POPPE, GERRY 3719 CENTRAL AVE. FORT MYERS, PL 33901 PD INGRAM, CHARLES 13205 HAMPTON PARK COURT FORT MYERS, FL 33913	Delete Delete Delete	111. TITLE NAME STREET COLVENTY TOTAL NAME STREET COLVENTY	E STO	ADDITIONS/CHANGE LINIEY, PRIM SG McGregor	STOOFFICERS.	AND DIRECTORS IN Change	Addition Addition Addition Addition	
TITLE HAME STREET ADDRESS CITY-ST-ZEP TITLE	OFFICERS AND DIE VD KELLY, KATHRYN 15775 PINE RIDGE ROAD FORT MYERS, FL 33908 SD TORRES, NATLY P.O. BOX 2449 FORT MYERS, FL 33902 D BEAN, TRACY 13041 MCGREGOR BLVD FORT MYERS, FL 33919 TD POPPE, GERRY 3719 CENTRAL AVE. FORT MYERS, PL 33901 PD INGRAM, CHARLES 13205 HAMPTON PARK COURT FORT MYERS, FL 33913 D	Delete Delete Delete	TITL NAME STREE CITY	E E STO	ADDITIONS/CHANGE LINIEY, PRIM SG McGregor	STOOFFICERS.	AND DIRECTORS IN Change	Addition Addition Addition	
TITLE HAME STREET ADDRESS CITY-ST-ZEP	OFFICERS AND DIE VD KELLY, KATHRYN 15775 PINE RIDGE ROAD FORT MYERS, FL 33908 SD TORRES, NATLY P.O. BOX 2449 FORT MYERS, FL 33902 D BEAN, TRACY 13041 MCGREGOR BLVD FORT MYERS, FL 33919 TD POPPE, GERRY 3719 CENTRAL AVE. FORT MYERS, PL 33901 PD INGRAM, CHARLES 13205 HAMPTON PARK COURT FORT MYERS, FL 33913	Delete Delete Delete	TITL NAME STREE CITY	E E STO	ADDITIONS/CHANGE LINIEY, PRIM SG McGregor	STOOFFICERS.	AND DIRECTORS IN Change	Addition Addition Addition Addition	
TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE HAME	OFFICERS AND DIE VD KELLY, KATHRYN 15775 PINE RIDGE ROAD FORT MYERS, FL 33908 SD TORRES, NATLY P.O. BOX 2449 FORT MYERS, FL 33902 D BEAN, TRACY 13041 MCGREGOR BLVD FORT MYERS, FL 33919 TD POPPE, GERRY 3719 CENTRAL AVE. FORT MYERS, PL 33901 PD INGRAM, CHARLES 13205 HAMPTON PARK COURT FORT MYERS, FL 33913 D LIJCAS, LEE	Delete Delete Delete	TITL NAME STREE CITY TITL NAME	E E STO	ADDITIONS/CHANGE LINIEY, PRIM SG McGregor	STOOFFICERS.	AND DIRECTORS IN Change	Addition Addition Addition Addition	
TITLE MAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIE VD KELLY, KATHRYN 15775 PINE RIDGE ROAD FORT MYERS, FL 33908 SD TORRES, NATLY P.O. BOX 2449 FORT MYERS, FL 33902 D BEAN, TRACY 13041 MCGREGOR BLVD FORT MYERS, FL 33919 TD POPPE, GERRY 3719 CENTRAL AVE. FORT MYERS, PL 33901 PD INGRAM, CHARLES 13205 HAMPTON PARK COURT FORT MYERS, FL 33913 D LIJCAS, LEE 18321 MOSSY GLEN CT.	Delete Delete Delete Delete Delete	TITL NAME STREET CITY TITL NAME STREET T	E STORESS -ST-ZP E E ET ADDRESS -ST-ZP E E E E E E E E E E E E E E E E E E E	ADDITIONS/CHANGE LINIEY, Plam 56 McGiregor T Myers, Fl	ida Statutes. I furl	AND DIRECTORS IN Change Change Change Change	Addition Addition Addition Addition	
TITLE HAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIE VD KELLY, KATHRYN 15775 PINE RIDGE ROAD FORT MYERS, FL 33908 SD TORRES, NATLY P.O. BOX 2449 FORT MYERS, FL 33902 D BEAN, TRACY 13041 MCGREGOR BLVD FORT MYERS, FL 33919 TD POPPE, GERRY 3719 CENTRAL AYE. FORT MYERS, PL 33901 PD INGRAM, CHARLES 13205 HAMPTON PARK COURT FORT MYERS, FL 33913 D LUCAS, LEE 18321 MOSSY GLEN CT. FORT MYERS, FL 33908 certify that the information supplied with on this report or supplied receiver or trustee emport is provation or the receiver or trustee emport is provation.	Delete Delete Delete Delete Delete	TITL NAME STREET CITY TITL NAME STREET T	E STORESS -ST-ZP E E ET ADDRESS -ST-ZP E E E E E E E E E E E E E E E E E E E	additions/Change unley, Plum so McGregor t Myers, Fl ed in Chapter 119, Flor e same legal effect as i 17, Florida Statutes; an	ida Statutes. I furl Imade under catl di that my name a	AND DIRECTORS IN Change Change Change Change	Addition Addition Addition Addition Addition Addition	