(9/01)

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 16, 2002 8:00 am DOCUMENT # N0100000653 **Secretary of State** 1. Entity Name 01-16-2002 90085 026 ****61.25 BLUE HEART SANCTUARY, INC. Principal Place of Business Mailing Address 27820 67TH AVENUE EAST 27820 67TH AVENUE EAST MYAKKA CITY FL 34251-9448 MYAKKA CITY FL 34251-9448 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Numbe Not Applicable Country Country \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Apceptable) ROHL, CHAD E 27820 67TH AVENUE EAST MYAKKA CITY FL 34251-9448 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. President (PID) Chad E. Rohi TITLE TITLE ☐ Change Delete NAME NAME 27820 67th Avenue East STREET ADDRESS STREET ADDRESS Myallka city, FL 34251 CITY-ST-ZIP CITY-ST-ZIP Vice president | Treasure Change TITLE Delete TITLE Michelle C. Rohl NAME NAME 2782 67th Avenue Ex STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Myalla City CITY-ST-ZIP TITLE Delete TITLE secretam ☐ Change Addition Melissa Di Rohl NAME NAME STREET ADDRESS STREET ADDRESS le Trojan Road CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Bon rd of Directors Change Addition NAME NAME Gretchen L. Castru STREET ADDRESS STREET ADDRESS 2048 Clemans Street CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: