

**2003 NOT-FOR-PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **N0100008211**

1. Entity Name

**H.E.R.O. FOUNDATION, INC.**



**FILED  
Jan 09, 2003 8:00 am  
Secretary of State**

01-09-2003 90015 001 \*\*\*\*61.25

70002539



CHECK HERE IF MAKING CHANGES

Principal Place of Business		Mailing Address	
9427 ALANBROOK ST. TEMPLE TERRACE FL 33637		9427 ALANBROOK ST. TEMPLE TERRACE FL 33637	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number <b>59-3760153</b>	<input type="checkbox"/> Applied For
	<input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
KALISH, WILLIAM 100 S. ASHLEY DR. SUITE 1500 TAMPA FL 33602		Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip 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 \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

FILE NOW: FEE IS \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees	Make Check Payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCTD BOYLAN, MICHAEL S 9427 ALANBROOK ST TEMPLE TERRACE FL 33637	<input type="checkbox"/> Delete	TITLE D NAME STREET ADDRESS CITY-ST-ZIP	SCOTT B. BAILEY 16802 ROLLING ROCK DR. TAMPA FL 33618	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CTD BOYLAN, JENNIFER 9427 ALANBROOK ST TEMPLE TERRACE FL 33637	<input type="checkbox"/> Delete	TITLE D NAME STREET ADDRESS CITY-ST-ZIP	WEN Y. CHEN 3906 N. STANLEY RD. PLANT CITY FL 33565	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD BALL, DANIEL 9427 ALANBROOK ST TEMPLE TERRACE FL 33637	<input type="checkbox"/> Delete	TITLE D NAME STREET ADDRESS CITY-ST-ZIP	SHAWN PHELPS P.O. Box 3778 PLANT CITY FL 33563	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CTD BOYLAN, MATTHEW 5 AVENUE B ATLANTIC HIGHLANDS NJ 07716	<input type="checkbox"/> Delete	TITLE D NAME STREET ADDRESS CITY-ST-ZIP	KENNETH TINTERA 810 W. 116TH AVE TAMPA FL 33612	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE D NAME STREET ADDRESS CITY-ST-ZIP	WILLIAM ORVALLE HARRELL JR. 5620 TERRA CEIA DR TAMPA FL 33619	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

*MICHAEL S. BOYLAN PRES.D.*

SIGNATURE: *SIG. MICHAEL S. BOYLAN PRES.D.*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-7-03

813-927-5737

CR2E037 (10/02)

Attachment  
N0100008211

directors

**EXISTING DIRECTORS:**

**Michael S. Boylan** *Pres./Sec./Dir.*  
**9427 Alanbrooke St.**  
**Temple Terrace Fl 33637**

**Jennifer L. Boylan** *Treas./Dir.*  
**9427 Alanbrooke St.**  
**Temple Terrace FL 33637**

**Daniel Ball** *V.P. /Dir.*  
**P.O.Box 10.**  
**Navesink N.J. 07752**

**Matthew Boylan** *Dir.*  
**5 Ave B**  
**Atlantic Highlands NJ 07716**

**NEW ADDITIONAL DIRECTORS:**

**Scott B Bailey** *Dir.*  
**16802 Rolling Rock Dr.**  
**Tampa FL 33618**

**Wen Y. Chen** *Dir.*  
**3906 N Stanley Rd**  
**Plant City Fl 33565**

**Shawn Phelps** *Dir.*  
**PO Box 3778**  
**Plant City Fl 33563**

**Ken Tintera** *Dir.*  
**810 W 116th Ave.**  
**Tampa FL 33612**

**William Orvalle Harrell Jr** *Dir.*  
**5620 Terra Ceia Drive**  
**Tampa Fl. 33619**