2006 NOT-FOR-PROFIT CORPORATION

May 04, 2006 8:00 am Secretary of State DOCUMENT # N04000006255 05-04-2006 90200 035 ****61.25 FLORIDA HERITAGE-ART FUND, INC. Principal Place of Business Mailing Address 3998 C.R. 309 P.O. BOX 1478 LAKE PANASOFFKEE, FL 33538 LAKE PANASOFFKEE, FL 33538 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04112006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 65-1225658 Applied For FL LAKE PANASIFFKEE Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 3538 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SUTTON, KATHERINE 3998 C.R. 309 Street Address (P.O. Box Number is Not Acceptable) LAKE PANASOFFKEE, FL 33538 City 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 Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Change ■ Addition TATLER-BURGESS, ANDREW NAME NAME STREET ADDRESS P O BOX 761 STREET ADDRESS CITY-ST-ZIP LAKE PANASOFFKEE, FL 33538 CITY-ST-ZIP TITLE TITLE (XI Change Delete Addition SUTTON, KATHERINE F NAME NAME A. KATHERINE SUTTON STREET ADDRESS P O BOX 761 STREET ADDRESS 761 LK. PANASOFFICE FL33538 P.O. BOX CITY-ST-ZIP LAKE PANASOFFKEE, FL 33538 CITY-ST-ZIP SEC TITLE TITLE Delete ☐ Change ☐ Addition KOELEWIN, EDMUND NAME NAME STREET ADDRESS P O BOX 761 STREET ADDRESS CITY-ST-ZIP LAKE PANASOFFKEE, FL 33538 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-ZIP TITLE Delete TITLE Addition | Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P ling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ad to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if all other like empowered. I hereby certify that the information supplied with this indicated on this report or supplemental report is truj of the corporation or the receiver or trustee empoy changed, or on an attachment with an address, w

A. TATLER-

SIGNATURE:

FILED