

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2008
Secretary of State

DOCUMENT# N06000003520

Entity Name: HERD PROGRAM, INC.

Current Principal Place of Business:

11010 KEY LIME DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

11010 KEY LIME DRIVE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 20-4696342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, BARBARA G
10643 DENALI DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERRY, BARBARA G
Address: 10643 DENALI DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: VD () Delete
Name: DUGGAR, BARBARA J
Address: 508 S. BLOXAM AVENUE
City-St-Zip: MINNEOLA, FL 34715

Title: TD () Delete
Name: BLANKENSHIP, DENNIS
Address: 2544 SQUAW CREEK
City-St-Zip: CLERMONT, FL 34711

Title: SD () Delete
Name: ROWE, KIRSTEN
Address: 16329 COOPERS HAWK AVENUE
City-St-Zip: CLERMONT, FL 34714

Title: D () Delete
Name: COGLEY, BETTY J
Address: 9559 PASO FINO LANE
City-St-Zip: CLERMONT, FL 34711

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: BLANKENSHIP, DENNIS
Address: 2544 SQUAW CREEK
City-St-Zip: CLERMONT, FL 34711

Title: SD (X) Change () Addition
Name: GEHRING, MARGERIE
Address: 10404 LAKE LOUISA ROAD
City-St-Zip: CLERMONT, FL 34711

Title: TD (X) Change () Addition
Name: PERRY, BARBARA G
Address: 10643 DENALI DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Change () Addition
Name: FRENCH, MARK
Address: 14716 GREEN VALLEY BLVD
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Change () Addition
Name: MERRIMAN, TINA
Address: 885 SKYRIDGE ROAD
City-St-Zip: CLERMONT, FL 34711

Title: D () Change (X) Addition
Name: HALOUSEK, MARY
Address: 5003 KELSO STREET
City-St-Zip: LEESBURG, FL 34748

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA G. PERRY

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04/24/2008

Electronic Signature of Signing Officer or Director

Date