ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

DCDUMENT # N08622 **FILED** Jul 311120072008:00 AM Secretary of State HEATHCOTE BOTANICAL GARDENS, INC. Principal Place of Business Mailing Address 210 SAVANNAH RD FORT PIERCE FL 34982 210 SAVANNAH RD FORT PIERCE FL 34982 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite. Apt # etc Suite, Apt. #, etc. CR2E037 (4/07) 2nd MOORE Applied For City & State 4. FEI Number City & State 59-2567218 Not Applicable Zio Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FOWLER, MICHAEL D. Street Address (P.O. Box Number is Not Acceptable) 1680 S.W. ST. LUCIE BLVD. WEST PORT SAINT LUCIE FL 34986 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: Recistered Agent signature required when refinstating) FILE NOW: 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 September 5, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Change TITLE ☐ Delete MOORE, GLORIA NAME NAME U00000770912 07/31/07-80006-004 61.25 3315 N. INDIAN RIVER DR. STREET ADDRESS STREET ADDRESS FT. PIERCE FL CITY-ST-ZIP CITY-ST-ZIP ne ☐ Addition Change ☐ Delete TITLE IIILE ADAMS, CHRISTINA W NALIF 420 S.E. NARANJA AVENUE STREET ADDRESS STREET ADDRESS PORT SAINT LUCIE FL 34983 CITY-ST-ZIP CITY-ST-JIP DVP TITLE ☐ Change ☐ Addition ☐ ∩eiete TITLE LINLEY, PAT MAME NAME STREET ADDRESS 6501 SANTA ROSA PARKWAY STREET ADDRESS FORT PIERCE FL 34951 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Change Addition TITLE NAME NAME RICE, JAMES A STREET ADDRESS 2521 N. INDIAN RIVER DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT PIERCE FL 34946 DVP Change Addition Delete 1111 GAINES, JAMES V NAME NAME 3217 SE BRAEMAR WAY STREET ADDRESS STREET ADDRESS PORT SAINT LUCIE FL 34952 CITY-ST-7/P CITY-ST-ZIP Chance ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY- ST-289 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutas, 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

TREASURER 7/23/07