## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 28, 2008 08:00 AM Secretary of State DOCUMENT # N08622 1. Entity Name FEB 1 9 2008 HEATHCOTE BOTANICAL GARDENS, INC. Principal Place of Business Mailing Address 210 SAVANNAH RD 210 SAVANNAH RD FORT PIERCE FL 34982 FORT PIERCE FL 34982 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-2567218 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOWLER, MICHAEL D. 1680 S.W. ST. LUCIE BLVD. WEST Street Address (P.O. Box Number is Not Acceptable) PORT SAINT LUCIE FL 34986 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE Signature, typod or printed name of registered agent and the it applicable. (NOTE: Registered Agent signature recurred within relestating) CATE Rangi Gaserta ar ar FILE NOW FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Ti I I F Delete III i.E Change Addition U000000842885 MOORE, GLORIA HAME 03/11/08-80049-002 61.25 3315 N. INDIAN RIVER DR. STREET ADDRESS STREET ADDRESS FT. PIERCE FL CITY ST-ZIE CITY ST. ZiP DP TITLE ☐ Deinte DEF Change Addition ADAMS, CHRISTINA W NAME 420 S.E. NARANJA AVENUE STREET ADDRESS STREET ADDRESS PORT SAINT LUCIE FL 34983 CITY-ST-ZIE CITY-ST-ZIP DVP TITLE Delete TITLE Change Addition LINLEY, PAT NAME NAME STREET ADDRESS 6501 SANTA ROSA PARKWAY STREET ADDRESS CITY-ST-ZIP FORT PIERCE FL 34951 CITY-ST-ZIP TITLE DSC ☐ Delete TITLE Change nortibbA 🔲 RICE, JAMES A NAME MANAG STREET ADDRESS 2521 N. INDIAN RIVER DRIVE STREET ADDRESS CITY-ST-ZIE FORT PIERCE FL 34946 CITY-ST-7:P DVP TITLE Delete 10140 ☐ Change neitibbA 🔲 GAINES, JAMES V NAME NAME 3217 SE BRAEMAR WAY STREET ADDRESS SCREET ADDRESS PORT SAINT LUCIE FL 34952 CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE Change ■ Addition NAME NAME STRUET AUDRESS STRUET ADDRESS CITY-ST-ZIP CITY-ST-ZP 12. I hereby certify that the information supplied with this fung does not qualify for the exemptions contained in Section 119. 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 affact and with an address, with all other like empowered.

**FILED** 

SIGNATURE: Lona H. Moore (GLORIA H. MOORE) 2/26/08 172.464-4672