2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 21, 2001 8:00 am Secretary of State DOCUMENT # N19486 THE HERON SOCIETY, INCORPORATED 03-21-2001 90019 003 ****70.00 Principal Place of Business Mailing Address 385 BAYVIEW DR., N.E. 385 BAYVIEW DR., N.E. ST. PETERSBURG FL 33704 ST. PETERSBURG FL 33704 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2888049 Not Applicable Zip Country Zip 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 Street Address (P.O. Box Number is Not Acceptable) STERN, DUKE NORDLINGER 385 BAYVIEW DR., N.E. ST. PETERSBURG FL 33704 City Zip Code FL 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. **FEE IS \$61.25** Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME STERN. DUKE NORDLINGER NAME STREET ADDRESS 385 BAYVIEW DR., N.E. STREET ADDRESS CITY-ST-7IP ST. PETERSBURG FL 33704 CITY-ST-ZIP TITL F ☐ Delete TITLE ☐ Change ☐ Addition NAME SWAN, LAWTON, III NAME STREET ADDRESS 1101 RED MAPLE CIR. NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33703 TITLE ☐ Delete TITLE ___ Change___ _ Addition NAME KELLY, HENRY A. NAME STREET ADDRESS 385 BAYVIEW DR. NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33704 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change - 🔲 Addition NAME NAME

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 atta

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: W

STREET ADDRESS

CITY-ST-7IP

TURE OF FUNDATION IN OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR