FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 29, 2002 8:00 am **DOCUMENT # N19486** 1. Entity Name **Secretary of State** THE HERON SOCIETY, INCORPORATED 03-29-2002 90819 025 ****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 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 \Box Trust Fund Contribution. **Department of State** Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. (9/01) TITLE ☐ Delete TITLE ☐ Change Addition STERN, DUKE NORDLINGER NAME NAME STREET ADDRESS 385 BAYVIEW DR., N.E. STREET ADDRESS CITY-ST-7IP ST. PETERSBURG FL 33704 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition SWAN, LAWTON, III NAME NAME 1101 RED MAPLE CIR. NE STREET ADORESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL 33703 CITY-ST-7/P ☐ Addition TITLE □ Delete TITLE Change NAME KELLY, HENRY A. NAME STREET ADDRESS 385 BAYVIEW DR. NE STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL 33704 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 attachment with an laddress, with all other like empowered. SIGNATURE