

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19486

FILED
Jan 17, 2006
Secretary of State

Entity Name: THE HERON SOCIETY, INCORPORATED

Current Principal Place of Business:

385 BAYVIEW DR., N.E.
ST. PETERSBURG, FL 33704 US

New Principal Place of Business:

Current Mailing Address:

385 BAYVIEW DR., N.E.
ST. PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: 59-2888049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STERN, DUKE NORDLINGER
385 BAYVIEW DR., N.E.
ST. PETERSBURG, FL 33704 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: D () Delete
Name: STERN, DUKE NORDLING, ER
Address: 385 BAYVIEW DR., N.E.
City-St-Zip: ST. PETERSBURG, FL 33704

Title: D () Delete
Name: SWAN, LAWTON, III,
Address: 1101 RED MAPLE CIR. NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: D () Delete
Name: KELLY, HENRY A.,
Address: 385 BAYVIEW DR. NE
City-St-Zip: ST. PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DUKE NORDLINGER STERN

D

01/17/2006

Electronic Signature of Signing Officer or Director

Date