

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 29, 2006
Secretary of State

DOCUMENT# N19486

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:**1101 RED MAPLE CIRCLE NE
ST. PETERSBURG, FL 33703 US**Current Mailing Address:**385 BAYVIEW DR., N.E.
ST. PETERSBURG, FL 33704 US**New Mailing Address:**1101 RED MAPLE CIRCLE NE
ST. PETERSBURG, FL 33703 US**FEI Number:** 59-2888049**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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:**SWAN, LAWTON, III
1101 RED MAPLE CIRCLE NE
ST. PETERSBURG, FL 33703 US

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: LAWTON SWAN III

04/29/2006

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: D (X) Change () Addition
Name: STERN, DUKE NORDLING, ER
Address: 1101 RED MAPLE CIRCLE NE
City-St-Zip: ST. PETERSBURG, FL 33703

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

Title: D (X) Change () Addition
Name: KELLY, HENRY A.,
Address: 1101 RED MAPLE CIRCLE NE
City-St-Zip: ST. PETERSBURG, FL 33703

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

04/29/2006

Electronic Signature of Signing Officer or Director

Date