2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM DOCUMENT # N29277 1. Entity Name **Secretary of State** STUART HERITAGE, INC. Mailing Address Principal Place of Business 161 S.W FLAGLER AVE STUART FL 34994 161 S.W FLAGLER AVE STUART FL 34994 3. Mailing Address 2. Principal Place of Business __ Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FE! Number 65-0087566 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 SAWICK, CHRISTINE K Street Address (P.O. Box Number is Not Acceptable) 3993 SE OLD LUCIE BLVD STUART FL 34996 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title ℓ applicable (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution Added to Fees Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10 ☐ Addition ☐ Change TITLE Delete THE BYRON MCCARTNEY MAME NAME 2365 SE COUNTRY CLUB LANE STREET ADDRESS CTREET ADDRESS STUART FL CITY-ST-ZE CITY-ST ZIP ☐ Change ☐ Addition TITLE ☐ Delete THE TOLEY ENGEBRESTSEN NAME NAME Un0000207665 409 NW RIVER DR. STREET ADDRESS STREET ADDRESS 02/01/05-80056-002 61.25 STUART FL CHTY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete THE TITLE DONNA TEUSCHER NAME NAME 6061 SE MARTINIQUE DR., #103 STREET ADDRESS STREET ADDRESS STUART FL CHY-SI-ZIP CITY-ST-ZIP Change Addition ☐ Delete HILE TITLE JACOBY, CHARLES R NAME NAME 711 SW SOUTH RIVER DRIVE #206 STREET ADDRESS STREET ADDRESS STUART FL 34997 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition SAWICKI, CHRISTINE K NAME 3993 SE OLD ST LUCIE BLVD STREET ADDRESS STREET ADDRESS STUART FL 34996 CiTY-ST-ZiP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete ittif NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7(P

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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 address, with all other like empowered.

SIGNATURE:

SIGNATURE:

Date

Date

Description of the composition of the receiver of 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 the composition of the receiver of trustee empowered.

SIGNATURE:

Date

Date

Description of the information indicated in the information indicated