2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Aug 31, 2007 8:00 am Secretary of State DOCUMENT # N29277 07-20-2007 90017 033 ****61.25 1. Entity Name STUART HERITAGE, INC. Principal Place of Business Mailing Address 66021650 161 S.W FLAGLER AVE STUART FL 34994 161 S.W FLAGLER AVE STUART FL 34994 2. Principal Place of Business - No P.O. Box * 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E037 (4/07) City & State City & State 4. FEI Number Applied For 65-0087566 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SAWICK, CHRISTINE K 3993 SE OLD LUCIE BLVD STUART FL 34996 Street Address (P.O. Box Number is Not Acceptable) 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, I am familiar with, and accept the obligations of registered agent CHRETIUE KSAWIUG 7.17.09 SIGNATURE FILE NOW: FEE IS \$61.25 \$5.00 May Be 9. Election Campaign Financing Make Check Payable to Due By September 5, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1D 11. Delete TETLE DEG Change ☐ Addition HAME BYRON MCCARTNEY NAME 2365 SE COUNTRY CLUB LANE STREET ADDRESS STREET ADORESS STUART FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 11111 ■ Addition TOLEY ENGEBRESTSEN MAME NAME 409 NW RIVER DR. STREET ADDRESS STREET ADDRESS STUART FL CITY-ST-7IP CITY_ST.7IP ☐ Delete TITLE Change ☐ Addition DONNA TEUSCHER MAME STREET ADDRESS 6061 SE MARTINIQUE DR., #103 STREET ADDRESS STUART FL CHY-ST-7/P CITY-ST-ZIP Delete Addition TITLE Change CATHERINE MCCARTINEY JACOBY, CHARLES R NAME STREET ADDRESS 711 SW SOUTH RIVER DRIVE #206 STREET ADDRESS 2365 SE COUNTRY CLUB LAM CITY-ST-ZIP STUART FL 34997 CITY- ST-ZIP STUARE FL IIILE ☐ Delete MRE ☐ Change Addition SAWICKI, CHRISTINE K NAME NAME 3993 SE OLD ST LUCIE BLVO STREET ADDRESS STREET ADDRESS STUART FL 34996 CITY-ST-ZIP CITY-\$7-793 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-71P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attackment with an address, with all other like empowered. SIGNATURE: NTED NAME OF SIGNING OFFICER OR DIRECTOR