2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 04, 2008 8:00 am DOCUMENT # N29277 Secretary of State 1. Entity Name 03-04-2008 90015 007 ****61.25 STUART HERITAGE, INC. Principal Place of Business Mailing Address 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. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 65-0087566 Not Applicable Zip Country Zip 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 Name 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed of primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 SECRETARY CORRESPONDENT VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition 6290 SE PHILLIO BENO AVEZ FLIEN KLEMPER BYRON MCCARTNEY NAME NAME 2365 SE COUNTRY CLUB LANE STREET ADDRESS STREET ADDRESS STUMBER, FL 349 STUART FL CITY-ST-ZIP CITY-ST-ZiP CORRES. SECRETAY Delate TITLE TITLE ☐ Change Addition **TOLEY ENGEBRESTSEN** EULH KUMPEKT MAME NAME 6290 SE PHILLIPBEND AVE STREET ADDRESS 409 NW RIVER DR. STREET ADDRESS STUARL FL 34994 STUART FL CITY-ST-ZIP CITY-ST-ZIP SĎ TITLE Change Addition Delete DONNA TEUSCHER 6061 SE MARTINIQUE DR., #103 STREET ADDRESS STREET ADDRESS STUART FL CITY-ST-ZIP CITY-ST-7IP TITLE TD ☐ Delete TITLE ☐ Change ☐ Addition MCCARTEY, CATHERINE NAME NAME 2365 SE COUNTRY CLUB CAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART FL 34997 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition SAWICKI, CHRISTINE K NAME 3993 SE OLD ST LUCIE BLVD STREET ADDRESS STREET ADDRESS STUART FL 34996 CITY-ST-ZIE CITY-ST-7/P SECRETARY - RECORDING TITLE Dalete TITLE ☐ Change Addition SANDRA BARRETT NAME NAME PD BOX 1311 STREET ADDRESS STREET ADDRESS STUBLY FL 34994 CITY-ST-ZIP CITY-ST-ZIP

FILED

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 approximent with an address, with all other like empowered.

SIGNATURE:

SI

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information