2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29277

FILED Jun 06, 2010 Secretary of State

Entity Name: STUART HERITAGE, INC.

Current Principal Place of Business: New Principal Place of Business:

161 S.W FLAGLER AVE STUART, FL 34994

Current Mailing Address: New Mailing Address:

161 S.W FLAGLER AVE STUART, FL 34994

FEI Number: 65-0087566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAWICK, CHRISTINE K
3993 SE OLD LUCIE BLVD
STUART, FL 34996 US
SAWICKI, CHRISTINE K
3993 SE OLD SAINT LUCIE BLVD.
STUART, FL 34996 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: CHRISTINE K. SAWICKI 06/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: SAWICKI, CHRISTINE K Address: 3993 SE OLD SAINT LUCIE BLVD

City-St-Zip: STUART, FL 34994 US

Title: D

Name: ENGEBRETSEN, TOLEY A Address: 409 NW RIVER DR. City-St-Zip: STUART, FL 34994 US

Title: CS

Name: KLEMPERT, ELLEN
Address: 6290 SE PHILLIP BEND AVE

City-St-Zip: STUART, FL 34997

Title: [

Name: BARRETT, SANDRA K Address: PO BOX 1311

City-St-Zip: STUART, FL 34995 US

Title:

Name: BAUM, MARTIN J Address: 1182 NE FRANCIS

City-St-Zip: JENSEN BEACH, FL 34957 US

Title: [

 Name:
 EVERETT, JOHN A

 Address:
 2063 SW PITTS TERRACE

 City-St-Zip:
 STUART, FL 34997 US

I hereby 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 all other like empowered.

SIGNATURE: CHRISTINE K. SAWICKI PRES 06/06/2010