

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29277

FILED
Apr 21, 2011
Secretary of State

Entity Name: STUART HERITAGE, INC.

Current Principal Place of Business:

161 S.W FLAGLER AVE
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

161 S.W FLAGLER AVE
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0087566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWICKI, CHRISTINE K
3993 SE OLD SAINT LUCIE BLVD.
STUART, FL 34996 US

Name and Address of New Registered Agent:

JONES, MARY W
883 SW 29TH ST
PALM CITY, FL 34990 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: MARY W JONES

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JONES, MARY W
Address: 883 SW 29TH ST
City-St-Zip: PALM CITY, FL 34990 US

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

Title: CS
Name: LUCKHARDT, ALICE
Address: 4351 SE GENEVA DR
City-St-Zip: STUART, FL 34997

Title: RS
Name: BARRETT, SANDRA K
Address: PO BOX 1311
City-St-Zip: STUART, FL 34995 US

Title: D
Name: LILLIAN, KIRBY
Address: 2543 SW MARQUIS TER
City-St-Zip: STUART, FL 34997 US

Title: D
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: MARY W JONES

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date