## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 14, 2004 08:00 AM DOCUMENT # N94000001620 **Secretary of State** 1. Entity Name HELICONIA SOCIETY OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 10901 OLD CUTLER ROAD FAIRCHILD TROPICAL GARDEN MIAMI FL 33156 9350 SW 24 ST MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied Far 4. FEI Number 65-0482303 Not Applicable Zip Country Zip 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 DONOVAN, AMY Street Address (P.O. Box Number is Not Acceptable) 9350 SW 24 ST **MIAMI FL 33165** City Zip Code 3. 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 Signature, typed or printed name of registered agent and title if applicable. DATE (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 Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE Change ☐ Defete MIL, NAVONOD NAME NAME 9350 SW 24 ST STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITO E ☐ Addition U00000051330 DONOVAN, AMY NAME NAME 02/16/04-80047-011 61.25 9350 S.W. 24TH ST. STREET ADDRESS STREET ADDRESS MIAMI FL CitY-ST-ZIP CITY-ST-ZIP VPD TITLE Delete TITLE Change □ Addition SHROYER, ERIC NAME NAME 19425 SW 344TH ST. STREET ADDRESS STREET ADDIRESS FLORIDA CITY FL 33034 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

FILED