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

Mar 08, 2007 8:00 am DOCUMENT # N9400001620 Secretary of State 1. Entity Name HELICONIA SOCIETY OF SOUTH FLORIDA, INC. 03-08-2007 90016 041 ****61.25 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/06) City & State City & State Applied For 4. FEI Number 65-0482303 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 M. 120NOJAN DONOVAN, AMY Street Address (P.O. Box Number is Not Acceptable) 0>/25/2506 9350 SW 24 ST **MIAMI FL 33165** City Zip Code 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. SIGNATURE use-typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 THUE ☐ Delete TITLE ☐ Change ☐ Addition NAME DONOVAN, JIM STREET ADDRESS 9350 SW 24 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY ST 7IP ☐ Addition TITLE. STD Delete TITLE Change NAME DONOVAN, AMY NAME STREET ADDRESS STREET ADDRESS 9350 S.W. 24TH ST. CITY-ST-7IP CITY-ST-7IP MIAMI FL ☐ Delete HILE Change Addition VPO NAME NAME SHROYER, ERIC ---STREET ADDRESS STREET ADDRESS 19425 SW 344TH ST. CITY-SI-7IP CITY-ST-ZIP FLORIDA CITY FL 33034 TITLE Delete TETLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP Defete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP THE Delete TIRE Change Addition NAMC NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP

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 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 eath; 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:

02/26/2005)

FILED