

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007690

Entity Name: BLUE HERON OF NAVARRE, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

299 FT PICKENS RD
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

8697 NAVARRE PRKWY
NAVARRE, FL 32566

Current Mailing Address:

8697 NAVARRE PKWY
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 33-1080271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, C. BAKER
299 FT PICKENS RD
PENSACOLA BEACH, FL 32561 US

Name and Address of New Registered Agent:

CLARK, C. BAKER
8697 NAVARRE PRKWY
NAVARRE, FL 32566 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: _____

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLARK, C BAKER
Address: 974 GRAND CANAL
City-St-Zip: GULF BREEZE, FL 32561

Title: D (X) Delete
Name: WILLIAMS, MAL A
Address: 951 GRAND CANAL
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLARK, C BAKER
Address: 974 GRAND CANAL
City-St-Zip: GULF BREEZE, FL 32563

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: C. BAKER CLARK

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date