

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005000

Entity Name: HEISER BHC, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

10926 DAVID TAYLOR DRIVE, SUITE 300  
CHARLOTTE, NC 28262

## New Principal Place of Business:

## Current Mailing Address:

10926 DAVID TAYLOR DRIVE, SUITE 300  
CHARLOTTE, NC 28262

## New Mailing Address:

FEI Number: 26-1143509

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AZEREDO, SANDRO  
20279 NE 15TH COURT  
MIAMI, FL 33179 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FAIRCLOUGH, RICHARD  
Address: 10926 DAVID TAYLOR DRIVE, SUITE 300  
City-St-Zip: CHARLOTTE, NC 28262

Title: DVP ( ) Delete  
Name: SMITH, ERIC  
Address: 10926 DAVID TAYLOR DRIVE, SUITE 300  
City-St-Zip: CHARLOTTE, NC 28262

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TREA ( ) Change (X) Addition  
Name: GRICE, LISA  
Address: 10926 DAVID TAYLOR DRIVE, SUITE300  
City-St-Zip: CHARLOTTE, NC 28262

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: ERIC O SMITH

DVP

04/29/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date