2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 11, 2000 8:00 am Secretary of State **DOCUMENT # 718497** 1. Entity Name HERITAGE PRESBYTERIAN HOUSING, INC. 02-11-2000 90024 010 ****61.25 Mailing Address Principal Place of Business 1051 2ND AVE. NORTH 10200 122ND AVE N ST PETERSBURG FL 33705-1563 LARGO FL 33540 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1656553 Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) AHRENHOLZ, THOM 1051 2ND AVE. NORTH ST PETERSBURG FL 33705 CATTER STATE Zip Code GERTRA CHES HER 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. J#4: 13 的知识的思想的 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change TITLE TITLE Delete Andreasen, Robert NAME MONTWID, RON NAME 444, Blue Sage Court STREET ADDRESS STREET ADDRESS 2414 COVENTRY AVENUE CITY-ST-ZIP Bonita Springs 33923 CITY-ST-ZIP LAKELAND FL 33803 T 4 3 3 3 5 1 ☐ Change TITLE ☐ Delete TITLE MILLER, LAURA NAME NAME STREET ADDRESS STREET ADDRESS 390 WASHINGTON CT CITY-ST-7IP CITY-ST-ZIP FT MYERS FL **ASD** ☐ Change ☐ Delete TITLE TITLE DAVIES, IDRIS NAME NAME STREET ADDRESS 2084 MASSACHUSSETTS AVE, NE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ST. PETERSBURG FL D٧ ☐ Delete TITLE ☐ Change TITLE NAME ALBERTS, HENK STREET ADDRESS STREET ADDRESS 10911 CARROLLWOOD DR. CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Change TITLE ☐ Delete ZABLE, ELIZABETH A NAME STREET ADDRESS STREET ADDRESS 5620 HALFMOON LK RD CITY-ST-ZIP CITY-ST-ZIP TAMPA FL TITLE ☐ Delete TITLE ☐ Change NAME ROLLESTONE, JIM NAME STREET ADDRESS 5315 BOW LINE BEND STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW PORT RICHEY FL

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 changed, or on an attachment with an address, with all other like empowered.

813-960-78<u>35</u>