


2008 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P05000069969		
1. Entity Name HERITAGE FUND DISTRIBUTORS, INC.		

Principal Place of Business 880 CARILLON PARKWAY ST PETERSBURG, FL 33716	Mailing Address 880 CARILLON PARKWAY ST PETERSBURG, FL 33716
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

FILED
2008 MAY -1 PM 3: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04252008 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent WALZER, SUSAN 880 CARILLON PARKWAY ST PETERSBURG, FL 33716		7. Name and Address of New Registered Agent Name CT Corporation System Street Ad 1200 South Pine Island Road City Plantation, FL 33324 Code	
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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 *Madonna Cuddihy* **Madonna Cuddihy**
Special Assistant Secretary
DATE 4/30/08

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCP ROSSI, RICHARD 880 CARILLON PARKWAY ST PETERSBURG, FL 33716 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO FRANZ, RICHARD B II 880 CARILLON PARKWAY ST PETERSBURG, FL 33716 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MALINA, DEBORAH 880 CARILLON PARKWAY ST PETERSBURG, FL 33716 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HILL, STEPHEN G 880 CARILLON PARKWAY ST PETERSBURG, FL 33716 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RIESS, RICHARD K 880 CARRILLON PARKWAY ST. PETERSBURG, FL 33716 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ATKINSON, JAIME A 880 CARILLON PARKWAY SAINT PETERSBURG, FL 33716 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Richard B. Franz II* **RICHARD B. FRANZ II** 4-28-08 727-567-3800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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HERITAGE FUND DISTRIBUTORS, INC.
(100% subsidiary of Heritage Asset Management, Inc.)

Incorporated Sept. 2005
Federal ID 20-2867072
Florida Charter

DIRECTORS

Stephen G. Hill	Director	880 Carillon Parkway	St. Petersburg	FL	33716
Richard K. Riess	Director	880 Carillon Parkway	St. Petersburg	FL	33716
Richard J. Rossi	Director	880 Carillon Parkway	St. Petersburg	FL	33716

OFFICERS

Richard J. Rossi	Chairman and President	880 Carillon Parkway	St. Petersburg	FL	33716
Jamie A. Atkinson	Vice President	880 Carillon Parkway	St. Petersburg	FL	33716
Richard B. Franz, II	SVP/Treasurer, CFO	880 Carillon Parkway	St. Petersburg	FL	33716
Deborah Malina	Secretary	880 Carillon Parkway	St. Petersburg	FL	33716