

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 549249

FILED
Mar 17, 2009
Secretary of State

Entity Name: HERITAGE MANAGEMENT CORP.

Current Principal Place of Business:

2605 SW 33RD ST
BLDG #200
OCALA, FL 34474

New Principal Place of Business:

2605 SW 33RD ST
BLDG #200
OCALA, FL 34471

Current Mailing Address:

P.O.BOX 2495
OCALA, FL 34478

New Mailing Address:

FEI Number: 59-1771131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRKPATRICK, KENNETH B
2605 SW 33RD ST
BLDG #200
OCALA, FL 34474 US

Name and Address of New Registered Agent:

KIRKPATRICK, KENNETH B
2605 SW 33RD ST
BLDG #200
OCALA, FL 34471 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:

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIRKPATRICK, JOHN W
Address: 2605 SW 33RD ST
City-St-Zip: GAINESVILLE, FL 32607

Title: VSD () Delete
Name: DAY, JAMES,
Address: 3245 NE 44TH PLACE
City-St-Zip: OCALA, FL

Title: PD () Delete
Name: KIRKPATRICK, KENNETH B
Address: 307 S E 21ST TERR
City-St-Zip: OCALA, FL 34471

Title: TD () Delete
Name: FANTE, NORBERT J JR.
Address: 3337 SE 15TH ST
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: DAY, JAMES
Address: 3245 NE 44TH PLACE
City-St-Zip: OCALA, FL 34470

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

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: KENNETH B. KIRKPATRICK

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

Date