

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717676

FILED
Feb 16, 2012
Secretary of State

Entity Name: THE HERITAGE MUSEUM ASSOCIATION, INC.

Current Principal Place of Business:

115 WESTVIEW AVE.
VALPARAISO, FL 32580

New Principal Place of Business:

Current Mailing Address:

115 WESTVIEW AVE.
VALPARAISO, FL 32580

New Mailing Address:

FEI Number: 59-1637065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINI, GINA
115 WESTVIEW AVE.
VALPARAISO, FL 32580 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

OFFICERS AND DIRECTORS:

Title: CHR
Name: KING, GORDON
Address: 1035 STEPHEN DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: VCF
Name: CZONSTKA, STEVEN
Address: 4554 REDBUD TRAIL
City-St-Zip: NICEVILLE, FL 32578

Title: SEC
Name: PLANK, DIANE
Address: 623 NELSON POINT ROAD
City-St-Zip: NICEVILLE, FL 32578

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GINA MARINI

MGR

02/16/2012

Electronic Signature of Signing Officer or Director

Date