

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718497

FILED
Apr 29, 2008
Secretary of State

Entity Name: HERITAGE PRESBYTERIAN HOUSING, INC.

Current Principal Place of Business:

10200 122ND AVE N
LARGO, FL 33540 US

New Principal Place of Business:

Current Mailing Address:

1050 BURLINGTON AVE N
ST PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 59-1656553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONDOR, DEJE EX DIR
1050 BURLINGTON AVE N
ST PETERSBURG, FL 33705 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: PD () Delete
Name: JONES, GLORIA
Address: 4302 DEEPWATER LANE
City-St-Zip: TAMPA, FL 33615

Title: VD () Delete
Name: WYKE, EDWARD D
Address: 219 32 STREET W
City-St-Zip: BRADENTON, FL 34205

Title: SD () Delete
Name: DAVIES, IDRIS
Address: 2084 MASSACHUSSETTS AVE, NE
City-St-Zip: ST. PETERSBURG, FL

Title: DV () Delete
Name: ALBERTS, HENK
Address: 10911 CARROLLWOOD DR.
City-St-Zip: TAMPA, FL

Title: ASD () Delete
Name: LUKENS, ELAINE
Address: 2245 GLENMOOR RD
City-St-Zip: CLEARWATER, FL 34624

Title: TD () Delete
Name: WHITLOCK, PAUL
Address: PO BOX 742
City-St-Zip: ARCADIA, FL 34265

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ATD (X) Change () Addition
Name: REID, DENNIS REV
Address: 7045 N TAMAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34243

Title: PD (X) Change () Addition
Name: WYKE, EDWARD D
Address: 219 32 STREET W
City-St-Zip: BRADENTON, FL 34205

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

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

Title: VPD (X) Change () Addition
Name: PEIPER, NATHANIEL
Address: 823 ROXMERE RD
City-St-Zip: TAMPA, FL 33609

Title: TD (X) Change () Addition
Name: BROWN, HARRIS
Address: 9291 MERRIMOOR BLVD
City-St-Zip: LARGO, FL 33777

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

SIGNATURE: EDWARD D WYKE

PD

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date