

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003765

**FILED**  
**Mar 29, 2011**  
**Secretary of State**

**Entity Name:** THE HERITAGE PROPERTIES OF SANTA ROSA, INC.

**Current Principal Place of Business:**

1626 JEURGENS COURT  
NORCROSS, GA 30093

**New Principal Place of Business:**

**Current Mailing Address:**

211 E DOYLE STREET  
TOCCOA, GA 30577

**New Mailing Address:**

PO BOX 1210  
TOCCOA, GA 30577

**FEI Number:** 56-2282633

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CFO  
Name: SMALL, PHILIP W  
Address: 1626 JEURGENS COURT  
City-St-Zip: NORCROSS, GA 30093

Title: CEO  
Name: PRUITT, NEIL L JR  
Address: 1626 JEURGENS COURT  
City-St-Zip: NORCROSS, GA 30093

Title: SEC  
Name: PRUITT, NANCY W  
Address: 1626 JEURGENS COURT  
City-St-Zip: NORCROSS, GA 30093

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

SIGNATURE: NEIL L. PRUITT, JR.

CEO

03/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date