

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002228

FILED
Mar 11, 2009
Secretary of State

Entity Name: HERITAGE OAKS FOUNDATION, INC.

Current Principal Place of Business:

28969 STATE ROAD 54
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

13117 GREENGAGE LANE
TAMPA, FL 33612

Current Mailing Address:

POST OFFICE BOX 7001
WESLEY CHAPEL, FL 33545

New Mailing Address:

13117 GREENGAGE LANE
TAMPA, FL 33612

FEI Number: 88-0412086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILFORD, LARRY
28969 STATE ROAD 54
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

GUILFORD, LARRY
13117 GREENGAGE LANE
TAMPA, FL 33612 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: _____

Electronic Signature of Registered Agent

03/11/2009

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GUILFORD, LARRY
Address: POST OFFICE BOX 7001
City-St-Zip: WESLEY CHAPEL, FL 33545

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GUILFORD, LARRY
Address: 13117 GREENGAGE LANE
City-St-Zip: TAMPA, FL 33612

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: LARRY GUILFORD

MR

03/11/2009

Electronic Signature of Signing Officer or Director

Date