

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002228

FILED
Apr 28, 2010
Secretary of State

Entity Name: HERITAGE OAKS FOUNDATION, INC.

Current Principal Place of Business:

13117 GREENGAGE LANE
TAMPA, FL 33612

New Principal Place of Business:

8870 N. HIMES AVENUE
402
TAMPA, FL 33614

Current Mailing Address:

13117 GREENGAGE LANE
TAMPA, FL 33612

New Mailing Address:

8870 N. HIMES AVENUE
402
TAMPA, FL 33614

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
13117 GREENGAGE LANE
TAMPA, FL 33612 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: PSTD
Name: GUILFORD, LARRY
Address: 13117 GREENGAGE LANE
City-St-Zip: TAMPA, FL 33612

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: LARRY GUILFORD

PD

04/28/2010

Electronic Signature of Signing Officer or Director

Date