

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002228

FILED
Apr 18, 2012
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:

301 WEST PLATT STREET
#518
TAMPA, FL 33606

Current Mailing Address:

13117 GREENGAGE LANE
TAMPA, FL 33612

New Mailing Address:

301 WEST PLATT STREET
#518
TAMPA, FL 33606

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:

GUILFORD, LARRY
301 WEST PLATT STREET
#518
TAMPA, FL 33606 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:

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GUILFORD, LARRY
Address: 301 W PLATT STREET, #518
City-St-Zip: TAMPA, FL 33606

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

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date