

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000624

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Entity Name:** PLANET HERITAGE FOUNDATION, INC.

**Current Principal Place of Business:**

5801 PELICAN BAY BLVD SUITE 104  
NAPLES, FL 34108

**New Principal Place of Business:**

C/O FOUNDATION SOURCE, 501 SILVERSIDE ROAD  
123  
WILMINGTON, DE 19809

**Current Mailing Address:**

PO BOX 7189  
NAPLES, FL 341017189

**New Mailing Address:**

C/O FOUNDATION SOURCE, 501 SILVERSIDE ROAD  
123  
WILMINGTON, DE 19809

**FEI Number:** 26-3878866

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MACHEN, A. KEITH  
5801 PELICAN BAY BLVD SUITE 104  
NAPLES, FL 34108 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: P/D  
Name: FISCHER, A M  
Address: FOUNDATION SOURCE, 501 SILVERSIDE RD #123  
City-St-Zip: WILMINGTON, DE 19809

Title: VP  
Name: MERCER, CINDY  
Address: FOUNDATION SOURCE, 501 SILVERSIDE RD #123  
City-St-Zip: WILMINGTON, DE 19809

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: A. M. FISCHER

P/D

04/30/2010

Electronic Signature of Signing Officer or Director

Date