

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000624

FILED
Mar 27, 2012
Secretary of State

Entity Name: PLANET HERITAGE FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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, C.
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

03/27/2012

Electronic Signature of Signing Officer or Director

Date