

2008 FOR PROFIT CORPORATION ANNUAL REPORT

10P3

DOCUMENT # H63353

1. Entity Name
HERITAGE ASSET MANAGEMENT, INC.



FILED

2008 MAY -1 PM 3: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
880 CARILLON PKWY.
ST. PETERSBURG, FL 33716 US

Mailing Address
880 CARILLON PKWY.
ST. PETERSBURG, FL 33716 US

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04232008 Chg-P CR2E034 (12/06)

4. FEI Number

59-2548029

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

WALZER, SUSAN
880 CARILLON PARKWAY
ST. PETERSBURG, FL 33716

7. Name and Address of New Registered Agent

Name

Street Address:

City

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered agent must be a resident of Florida.)

DATE

Madonna Cuddihy
Special Assistant Secretary

4/30/08

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME HILL, STEPHEN G
STREET ADDRESS 880 CARILLON PARKWAY
CITY-ST-ZIP ST. PETERSBURG, FL 33716

TITLE DCEO ☐ Delete
NAME RESS, RICHARD K
STREET ADDRESS 880 CARILLON PARKWAY
CITY-ST-ZIP ST. PETERSBURG, FL 33716

TITLE VCOO ☐ Delete
NAME CLARK, KENNETH C
STREET ADDRESS 880 CARILLON PARKWAY
CITY-ST-ZIP ST. PETERSBURG, FL 33716

TITLE VT ☐ Delete
NAME MULLINS, ANDREA N
STREET ADDRESS 880 CARILLON PARKWAY
CITY-ST-ZIP ST. PETERSBURG, FL 33716

TITLE S ☐ Delete
NAME MALINA, DEBORAH
STREET ADDRESS 880 CARILLON PKWY
CITY-ST-ZIP SAINT PETERSBURG, FL 33716

TITLE D ☐ Delete
NAME JULIEN, JEFFREY P
STREET ADDRESS 880 CARILLON PARKWAY
CITY-ST-ZIP ST. PETERSBURG, FL 33716

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME RIESS
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME 300129228423
STREET ADDRESS 05/14/08--01003--005 **150.00
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

J. Julien JEFFREY P. JULIEN

4/29/08 727-567-3800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

HERITAGE ASSET MANAGEMENT, INC.

Incorporated:
Federal ID:

6/24/1985
59 2548029
Florida Charter H63353

DIRECTORS:

Richard K. Riess, Chairman	Director	880 Carillon Parkway	St. Petersburg	FL 33716
Jeffrey P. Julien	Director	880 Carillon Parkway	St. Petersburg	FL 33716
Stephen G. Hill	Director	880 Carillon Parkway	St. Petersburg	FL 33716
Kenneth C. Clark	Director	880 Carillon Parkway	St. Petersburg	FL 33716
Richard J. Rossi	Director	880 Carillon Parkway	St. Petersburg	FL 33716

OFFICERS:

Richard K. Riess	Chief Executive Officer	880 Carillon Parkway	St. Petersburg	FL 33716
Stephen G. Hill	President	880 Carillon Parkway	St. Petersburg	FL 33716
H. Peter Wallace	and Director, Fixed	880 Carillon Parkway	St. Petersburg	FL 33716
Kenneth C. Clark	and Chief Operating	880 Carillon Parkway	St. Petersburg	FL 33716
Mathew J. Calabro	Senior Vice President	880 Carillon Parkway	St. Petersburg	FL 33716
Traci Auty	and Chief Compliance	880 Carillon Parkway	St. Petersburg	FL 33716
Andrea N. Mullins	Agent Operations	880 Carillon Parkway	St. Petersburg	FL 33716
Steven M. Ballard	Vice President/Finance	880 Carillon Parkway	St. Petersburg	FL 33716
	President/Information	880 Carillon Parkway	St. Petersburg	FL 33716

Donald H. Glassman	Vice President/Fixed	880 Carillon Parkway	St. Petersburg	FL 33716
	Income			

Susan L. Walzer	Vice			
Deborah Malina	President/Compliance	880 Carillon Parkway	St. Petersburg	FL 33716
Bradley Bond	Secretary	880 Carillon Parkway	St. Petersburg	FL 33716
Susan Walzer	Assistant Treasurer	880 Carillon Parkway	St. Petersburg	FL 33716
	Assistant Secretary	880 Carillon Parkway	St. Petersburg	FL 33716

FUND TRUSTEES for HERITAGE MUTUAL FUNDS

Thomas A. James, Chairman	William J. Meurer	880 Carillon Parkway	St. Petersburg	FL 33716
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2003

David M. Phillips
James L. Pappas
C. Andrew Graham

Richard K. Riess
Keith Jarrett
Deborah L. Talbot

880 Carillon Parkway St. Petersburg FL 33716
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