2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K27076

Entity Name

HERITAGE FINANCIAL ASSOCIATES, INC.



US

FILED Apr 25, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

692 LINVILLE FALLS DR W MELBOURNE, FL 32904

, 692 LINVILLI W MEI ROURI

DO NOT WRITE IN THIS SPACE

692 LINVILLE FALLS DR W MELBOURNE, FL 32904

CR2E034 (11/05)

01292008

No Chg-P

4. FEI Number 59-2895505

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BROTHERTON, CURT P. 692 LINVILLE FALLS DR W MELBOURNE, FL 32904

DO NOT WRITE IN THIS SPACE

 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				required when reinstating)	DATE
FIL After M	E NOWIII FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign F Trust Fund Contribut		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					· · · · · · · · · · · · · · · · · · ·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BROTHERTON, CURT P. 692 LINVILLE FALLS DR W MELBOURNE, FL 32904			•	U00000923 <u>29</u> 9
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BROTHERTON, CURTIS W 2633 VINING STREET WEST MELBOURNE, FL 32904	, ,			05/16/08-80025-009 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARR, PATTI ANNE 846 WILLOW ST HENDERSONVILLE, NC 28739			DO	NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP	SD BROTHERTON, BARBARA A 692 LINVILLE FALLS DR W MELBOURNE, FL 32904			IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					, · · · ·
TITLE 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

April 21,2007

321.952.7732 Daytime Phone