

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88216

FILED
Apr 08, 2009
Secretary of State

Entity Name: HERITAGE INSURANCE, INC.

Current Principal Place of Business:

388 HIGHWAY 40 WEST
INGLIS, FL 34449

New Principal Place of Business:

Current Mailing Address:

PO BOX 9
INGLIS, FL 34449

New Mailing Address:

FEI Number: 59-2948793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUMMER, AVA D PRES
531 NE 151ST TERRACE
WILLISTON, FL 32696 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PLUMMER, AVA D MS
Address: 531 NE151 TERRACE
City-St-Zip: WILLISTON, FL 32696 US

Title: V-PR () Delete
Name: PLUMMER, MARK S MR
Address: 16059 NW LAKESIDE LANE
City-St-Zip: BRISTOL, FL 32321 US

Title: SEC () Delete
Name: YARDLEY, PAULA P MRS
Address: 1235 SAMAR RD
City-St-Zip: COCOA BEACH, FL 32931 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AVA D PLUMMER

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date