

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L10578

FILED
May 01, 2008
Secretary of State

Entity Name: HERITAGE CAPITAL CREDIT CORPORATION

Current Principal Place of Business:

200 WEST 9TH ST., 3RD FL
WILMINGTON, DE 19801 US

New Principal Place of Business:

Current Mailing Address:

200 WEST 9TH STREET
3RD FLOOR
WILMINGTON, DE 19801 US

New Mailing Address:

FEI Number: 65-0692474 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, CAROL
Address: 200 WEST 9TH ST 3RD FLOOR
City-St-Zip: WILMINGTON, DL 19801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CAROL JOHNSON

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date