

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14911

Entity Name: HERITAGE PANAMA, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

446 CONRADI ST
SUITE 107
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

3745 TOM JOHN LANE
TALLAHASSEE, FL 32309 US

Current Mailing Address:

PO BOX 12579
TALLAHASSEE, FL 32317 US

New Mailing Address:

FEI Number: 59-2992098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN P. MOTTICE
446 CONRADI ST. H-107
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

JOHN P. MOTTICE
3745 TOM JOHN LANE
TALLAHASSEE, FL 32309 US

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:

05/01/2008

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: PS () Delete
Name: MOTTICE, JOHN P
Address: 446 CONRADI ST. H-107
City-St-Zip: TALLAHASSEE, FL 32304

Title: V () Delete
Name: MOTTICE, H JAY
Address: 446 CONRADI ST
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MOTTICE, JOHN P
Address: 3745 TOM JOHN LANE
City-St-Zip: TALLAHASSEE, FL 32309

Title: V (X) Change () Addition
Name: MOTTICE, H JAY
Address: 300 SUMMERBROOKE DR.
City-St-Zip: TALLAHASSEE, FL 32312

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: JOHN P. MOTTICE

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date