

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88446

FILED  
Apr 05, 2006  
Secretary of State

Entity Name: HERITAGE LAND GROUP, INC.

## Current Principal Place of Business:

3020 HARTLEY RD  
STE 100  
JACKSONVILLE, FL 32257 US

## New Principal Place of Business:

3030 HARTLEY RD  
STE 300  
JACKSONVILLE, FL 32257 US

## Current Mailing Address:

3020 HARTLEY RD  
STE 100  
JACKSONVILLE, FL 32257 US

## New Mailing Address:

3030 HARTLEY RD  
STE 300  
JACKSONVILLE, FL 32257 US

FEI Number: 59-2612322

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HINSON, DONALD P  
3020 HARTLEY RD  
STE 100  
JACKSONVILLE, FL 32257 US

## Name and Address of New Registered Agent:

HINSON, DONALD P  
3030 HARTLEY RD  
STE 300  
JACKSONVILLE, FL 32257 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:

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DT ( ) Delete  
Name: HUTSON, DAVID W.,  
Address: 3230 HARTLY RD STE 100  
City-St-Zip: JACKSONVILLE, FL 32257

Title: DP ( ) Delete  
Name: HINSON, DONALD P  
Address: 3230 HARTLY RD STE 100  
City-St-Zip: JACKSONVILLE, FL 32257

Title: S ( ) Delete  
Name: COX, ELINORE C  
Address: 3230 HARTLY RD STE 100  
City-St-Zip: JACKSONVILLE, FL 32257

Title: VPD ( ) Delete  
Name: HUTSON, NANCY  
Address: 3230 HARTLY RD STE 100  
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP ( ) Delete  
Name: WILSON, ERIK H  
Address: 3020 HARTLEY RD STE 100  
City-St-Zip: JACKSONVILLE, FL 32257

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change ( ) Addition  
Name: HUTSON, DAVID W.,  
Address: 3030 HARTLY RD STE 300  
City-St-Zip: JACKSONVILLE, FL 32257

Title: DP (X) Change ( ) Addition  
Name: HINSON, DONALD P  
Address: 3030 HARTLY RD STE 300  
City-St-Zip: JACKSONVILLE, FL 32257

Title: S (X) Change ( ) Addition  
Name: COX, ELINORE C  
Address: 3030 HARTLY RD STE 300  
City-St-Zip: JACKSONVILLE, FL 32257

Title: VPD (X) Change ( ) Addition  
Name: HUTSON, NANCY  
Address: 3030 HARTLY RD STE 300  
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP (X) Change ( ) Addition  
Name: WILSON, ERIK H  
Address: 3030 HARTLEY RD STE 300  
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP ( ) Change (X) Addition  
Name: HERRIN, CHRISTOPHER B SR  
Address: 3030 HARTLEY RD STE 300  
City-St-Zip: JACKSONVILLE, FL 32257

I hereby certify that the information supplied with this filing does not qualify for the 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: ELINORE C. COX

S/T

04/05/2006

Electronic Signature of Signing Officer or Director

Date