

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M88446

FILED
Jul 17, 2008
Secretary of State**Entity Name:** HERITAGE LAND GROUP, INC.**Current Principal Place of Business:**3030 HARTLEY RD
STE 300
JACKSONVILLE, FL 32257 US**New Principal Place of Business:****Current Mailing Address:**3030 HARTLEY RD
STE 300
JACKSONVILLE, FL 32257 US**New Mailing Address:****FEI Number:** 59-2612322**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NEWTON, CLIFFORD B ESQ
10192 SAN JOSE BLVD
JACKSONVILLE, FL 32257 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HUTSON, DAVID W.,
Address: 3030 HARTLY RD STE 300
City-St-Zip: JACKSONVILLE, FL 32257

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

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

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

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:

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: ELINORE C. COX

SECT

07/17/2008

Electronic Signature of Signing Officer or Director

Date