

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000355

FILED
Jan 16, 2008
Secretary of State

Entity Name: ROCKLEDGE HERITAGE FOUNDATION, INC.

Current Principal Place of Business:

1600 HUNTINGTON LANE
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

11 ORANGE AVE
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 59-3757184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINICLIER, JOSEPH E
1600 HUNTINGTON LANE
ROCKLEDGE, FL 32955 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: C () Delete
Name: SISCO, EARL
Address: 1810 LIVE OAK DR.
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: LAMARR, RENE
Address: 1323 HERITAGE ACRES BLVD.
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: MITSKEVICH, AMANDA
Address: 27 BARTON AVE.
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: POPE, CAROLE
Address: 715 ROCKLEDGE DR.
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: SEAGE, JAN
Address: 27 BURLINGTON AVE.
City-St-Zip: ROCKLEDGE, FL 32955

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SISCO, EARL
Address: 1810 LIVE OAK DR.
City-St-Zip: ROCKLEDGE, FL 32955

Title: T (X) Change () Addition
Name: LAMARR, RENE
Address: 1323 HERITAGE ACRES BLVD.
City-St-Zip: ROCKLEDGE, FL 32955

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

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

Title: D (X) Change () Addition
Name: SEAGE, JAN
Address: 1025 ROCKLEDGE DR #501
City-St-Zip: ROCKLEDGE, FL 32955

Title: S () Change (X) Addition
Name: HEAD, JENNIFER
Address: 915 BRUNSWICK PL
City-St-Zip: ROCKLEDGE, FL 32955

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EARL SISCO

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date