2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000355

FILED Feb 03, 2010 Secretary of State

Entity Name: ROCKLEDGE HERITAGE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1600 HUNTINGTON LANE ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

11 ORANGE AVE ROCKLEDGE, FL 32955

FEI Number: 59-3757184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MINICLIER, JOSEPH E 1600 HUNTINGTON LANE ROCKLEDGE, FL 32955 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SISCO, EARL
Address: 1810 LIVE OAK DR.
City-St-Zip: ROCKLEDGE, FL 32955

Title: 7

Name: LAMARR, RENE

Address: 1323 HERITAGE ACRES BLVD. City-St-Zip: ROCKLEDGE, FL 32955

Title:

Name: MITSKEVICH, AMANDA Address: 27 BARTON AVE. City-St-Zip: ROCKLEDGE, FL 32955

Title:

Name: POPE, CAROLE
Address: 715 ROCKLEDGE DR.
City-St-Zip: ROCKLEDGE, FL 32955

Title:

Name: SEAGE, JAN

Address: 1025 ROCKLEDGE DR #501 City-St-Zip: ROCKLEDGE, FL 32955

Title: S

I hereby 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 all other like empowered.

SIGNATURE: RENE LAMARR T 02/03/2010