

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000919

FILED
May 04, 2008
Secretary of State

Entity Name: THIRD FLORIDA/THIRTY FIFTH MASSACHUSETTS HERITAGE CORPORATION

Current Principal Place of Business:

12745 SANDRIDGE DRIVE
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

12745 SANDRIDGE DRIVE
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHORT, DENNIS
12745 SANDRIDGE DRIVE
JACKSONVILLE, FL 32258 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: D () Delete
Name: SHORT, DENNIS
Address: 12745 SAND RIDGE DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

Title: D () Delete
Name: BEARSS, ROLLIN DR.
Address: 671 FREDERIC DR.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D () Delete
Name: CANADA, SUZANNE
Address: PO BOX 267
City-St-Zip: CHRISTMAS, FL 32709

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:

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: DENNIS SHORT

D

05/04/2008

Electronic Signature of Signing Officer or Director

Date