

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000919

FILED
Mar 09, 2011
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:

2955 GOBBLER ROAD
MIDDLEBURG, FL 32068

Current Mailing Address:

12745 SANDRIDGE DRIVE
JACKSONVILLE, FL 32258

New Mailing Address:

2955 GOBBLER ROAD
MIDDLEBURG, FL 32068

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, DENNIS
12745 SANDRIDGE DRIVE
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

SHORT, DENNIS
2955 GOBBLER ROAD
MIDDLEBURG, FL 32068 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: DENNIS B. SHORT

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: SHORT, DENNIS
Address: 2955 GOBBLER ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: OFFI
Name: PINKSTAFF, DAVID
Address: 36108 JENTRIE RAY LANE
City-St-Zip: CALLAHAN, FL 32011

Title: OFFI
Name: ADKINS, PATRICK
Address: 2324 WILLOW OAK DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: OFFI
Name: DROST, JOE
Address: 3030 HARLOCK ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: OFFI
Name: FLANIKEN, BOB
Address: 5929 PARK RIDGE CIRCLE
City-St-Zip: PORT ORANGE, FL 32127

Title: OFFI
Name: MATHIS, JEFF
Address: 530 HIGHLAND TERRACE
City-St-Zip: TITUS VILLE, FL 32796

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: DENNIS B. SHORT

DIRE

03/09/2011

Electronic Signature of Signing Officer or Director

Date