

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 18, 2010
Secretary of State

Entity Name: THE HERITAGE EMPLOYEES FUND, INC.

Current Principal Place of Business:

5433 W. S. R. 46
APT. 135
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

5433 W. S. R. 46
APT. 135
SANFORD, FL 32771

New Mailing Address:

FEI Number: 20-2003902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACY, EVELYN
5433 W. S. R. 46, APT. 135
SANFORD, FL 32771 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: P/D
Name: TRACY, EVELYN
Address: 5433 W. S. R. 46, APT. 135
City-St-Zip: SANFORD, FL 32771

Title: T/D
Name: DEFALCO, JOSEPHINE
Address: 5433 W. S. R. 46, APT. 335
City-St-Zip: SANFORD, FL 32771

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: EVELYN TRACY

P/D

01/18/2010

Electronic Signature of Signing Officer or Director

Date