

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001246

FILED
May 10, 2006
Secretary of State

Entity Name: APCO HERITAGE FOUNDATION, INC.

Current Principal Place of Business:

351 N WILLIAMSON BLVD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

351 N WILLIAMSON BLVD
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 20-2380831 FEI Number Applied For () FEI Number Not Applicable () 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:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 321152491 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 () Delete
Name: BALLENTINE, GREGORY
Address: 351 N WILLIAMSON BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: P () Delete
Name: MCCARLEY, WANDA
Address: 351 N WILLIAMSON BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: V () Delete
Name: CARTER, WILLIS
Address: 351 N WILLIAMSON BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: O () Delete
Name: NASH, GLEN
Address: 351 N WILLIAMSON BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCARLEY, WANDA
Address: 351 N WILLIAMSON BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: P (X) Change () Addition
Name: CARTER, WILLIS
Address: 351 N WILLIAMSON BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: V (X) Change () Addition
Name: FISCHER, CHRIS
Address: 351 N WILLIAMSON BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: O (X) Change () Addition
Name: MIRGON, RICHARD
Address: 351 N WILLIAMSON BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DP () Change (X) Addition
Name: RICE, JR, GEORGE
Address: 351 N WILLIAMSON BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DS () Change (X) Addition
Name: RYAN, E. TIM
Address: 351 N WILLIAMSON BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

I hereby certify that the information supplied with this filing does not qualify for the 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: E. TIM RYAN

DS

05/10/2006

Electronic Signature of Signing Officer or Director

Date