

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008789

FILED
Apr 30, 2009
Secretary of State

Entity Name: VICKIE O! HERITAGE PRODUCTIONS, INC.

Current Principal Place of Business:

10119 41ST COURT EAST
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

10119 41ST COURT EAST
PARRISH, FL 34219

New Mailing Address:

FEI Number: 20-3462109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLDHAM, VICKIE J
10119 41ST COURT EAST
PARRISH, FL 34219 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: DV () Delete
Name: OLKHAM, SHARON
Address: 3605 WELSCH WAY
City-St-Zip: LAKE LAND, FL 33813

Title: P () Delete
Name: OLDHAM, VICKIE J
Address: 10119 41ST COURT EAST
City-St-Zip: PARRISH, FL 34219

Title: D () Delete
Name: HARDAWAY, LARRY
Address: PO BOX 1066
City-St-Zip: BARTOW, FL 33831

Title: DT () Delete
Name: MCCORD, ELZIE
Address: 7448 ELEANOR CIRCLE
City-St-Zip: SARASOTA, FL 34243

Title: DS () Delete
Name: WATERHOUSE, SONYA
Address: 4661 SW 126TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: FORDHAM, CLEMENTE
Address: 2211 18TH STREET E
City-St-Zip: BRADENTON, FL 34208

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:

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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: VICKIE J. OLDHAM

DIRE

04/30/2009

Electronic Signature of Signing Officer or Director

Date