2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008789

FILED May 03, 2010 Secretary of State

Entity Name: VICKIE O! HERITAGE PRODUCTIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

10119 41ST COURT EAST PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

10119 41ST COURT EAST PARRISH, FL 34219

FEI Number: 20-3462109 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: Name and Address of New Registered Agent:

OLDHAM, VICKIE J 10119 41ST COURT EAST PARRISH, FL 34219 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: VP

Name: OLDHAM, SHARON
Address: 3605 WELSCH WAY
City-St-Zip: LAKELAND, FL 33813

Title: P

 Name:
 OLDHAM, VICKIE J

 Address:
 10119 41ST COURT EAST

 City-St-Zip:
 PARRISH, FL 34219

Title:

Name: HARDAWAY, LARRY Address: PO BOX 1066 City-St-Zip: BARTOW, FL 33831

Title:

Name: MCCORD, ELZIE
Address: 7448 ELEANOR CIRCLE
City-St-Zip: SARASOTA, FL 34243

Title: S/1

 Name:
 WATERHOUSE, SONYA

 Address:
 4661 SW 126TH AVE

 City-St-Zip:
 MIRAMAR, FL 33027

Title:

Name: FORDHAM, CLEMENTINE
Address: 2211 18TH STREET E
City-St-Zip: BRADENTON, FL 34208

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: VICKIE J. OLDHAM P 05/03/2010