

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
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: VP
Name: OLDHAM, SHARON
Address: 3605 WELSCH WAY
City-St-Zip: LAKE LAND, FL 33813

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

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

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

Title: S/T
Name: WATERHOUSE, SONYA
Address: 4661 SW 126TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: FORDHAM, CLEMENTINE
Address: 1125 VILLAGIO CIRCLE #102
City-St-Zip: SARASOTA, 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

04/29/2011

Electronic Signature of Signing Officer or Director

Date