

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002670

FILED
Jan 13, 2009
Secretary of State

Entity Name: HERITAGE PRESERVATION TRUST INCORPORATED

Current Principal Place of Business:

% NANCY LONG
1967 RED CEDAR CIR
SOUTH DAYTONA, FL 321191838

New Principal Place of Business:

Current Mailing Address:

% NANCY LONG
1967 RED CEDAR CIR
SOUTH DAYTONA, FL 321191838

New Mailing Address:

FEI Number: 20-4517067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, NANCY
1967 RED CEDAR CIRCLE
SOUTH DAYTONA, FL 32119 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: PDS () Delete
Name: LONG, NANCY
Address: 1967 RED CEDAR CIRCLE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: TD () Delete
Name: WAGNER, JOHN
Address: 731 N PENINSULA DR
City-St-Zip: DAYTONA BEACH, FL 32118

Title: PD () Delete
Name: LIBBY, GARY
Address: 723 N OLEANDER AVE
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HARRINGTON, NEIL
Address: 101 GRAND OAKS CIR
City-St-Zip: DAYTONA BEACH, FL 32114

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: NANCY ANN LONG

PDS

01/13/2009

Electronic Signature of Signing Officer or Director

Date