2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002670

FILED Feb 04, 2010 Secretary of State

Entity Name: HERITAGE PRESERVATION TRUST INCORPORATED

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

% NANCY LONG NANCY LONG

1967 RED CEDAR CIR 1967 RED CEDAR CIR

SOUTH DAYTONA, FL 321191838 SOUTH DAYTONA, FL 321191838

Current Mailing Address: New Mailing Address:

% NANCY LONG NANCY LONG

1967 RED CEDAR CIR 1967 RED CEDAR CIR

SOUTH DAYTONA, FL 321191838 SOUTH DAYTONA, FL 321191838

FEI Number: 20-4517067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LONG, NANCY 1967 RED CEDAR CIRCLE SOUTH DAYTONA, FL 32119 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:

Γitle: PDS

Name: LONG, NANCY

Address: 1967 RED CEDAR CIRCLE City-St-Zip: SOUTH DAYTONA, FL 32119

Title: TD

Name: LAIBLE, JULIE Address: 121 DUNDEE RD

City-St-Zip: DAYTONA BEACH, FL 32118

Title: VP

Name: HARRINGTON, NEIL
Address: 101 GRAND OAKS CIR
City-St-Zip: DAYTONA BEACH, FL 32114

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: NANCY LONG PRES 02/04/2010