

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002670

FILED
Jan 05, 2012
Secretary of State

Entity Name: HERITAGE PRESERVATION TRUST INCORPORATED

Current Principal Place of Business:

111 SILVER BEACH AVE.
LILIAN PLACE
DAYTONA BEACH, FL 32118

Current Mailing Address:

PO BOX 1845
DAYTONA BEACH, FL 32115

New Principal Place of Business:

111 SILVER BEACH AVE.
LILIAN PLACE
DAYTONA BEACH, FL 32118 US

New Mailing Address:

PO BOX 1845
DAYTONA BEACH, FL 32115 US

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
Name: LONG, NANCY
Address: 1967 RED CEDAR CIRCLE
City-St-Zip: SOUTH DAYTONA, FL 32119 US

Title: TD
Name: DILLARD, FRAN
Address: 607 JOHN ANDERSON DR
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: VP
Name: MANSFIELD, MICHELLE
Address: 78 SPRINGWOOD SQUARE
City-St-Zip: PORT ORANGE, FL 32127 US

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

PDS

01/05/2012

Electronic Signature of Signing Officer or Director

Date