

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000008041

FILED
Apr 30, 2008
Secretary of State

Entity Name: HERITAGE VILLAGE FOUNDATION, INC.

Current Principal Place of Business:

108 DOE RUN DR.
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

108 DOE RUN DR.
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 38-3737362 **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:

WILLIAMS, DEBRA A.
108 DOE RUN DR.
WINTER GARDEN, FL 34787 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: DEBRA A. WILLIAMS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TP () Delete
Name: WILLIAMS, DEBRA A.
Address: 108 DOE RUN DR.
City-St-Zip: WINTER GARDEN, FL 34787

Title: TV () Delete
Name: FLETCHER JONES, SHARON
Address: 13495 FALCON POINTE DR.
City-St-Zip: ORLANDO, FL 32837

Title: TST () Delete
Name: POWELL, KAYE J.
Address: 160 OAKGROVE RD.
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DEBRA A. WILLIAMS

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date