

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001236

FILED
Apr 29, 2008
Secretary of State

Entity Name: CENTRAL FLORIDA HERITAGE FOUNDATION, INC.

Current Principal Place of Business:

401 E. ROBINSON STREET #303
ORLANDO, FL 32801

New Principal Place of Business:

2306 PEEL AVE.
ORLANDO, FL 32806

Current Mailing Address:

401 E. ROBINSON STREET #303
ORLANDO, FL 32801

New Mailing Address:

2306 PEEL AVE.
ORLANDO, FL 32806

FEI Number: 56-2643252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANASTASIO, SUSAN J
401 E. ROBINSON STREET #303
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ANASTASIO, SUSAN J
2306 PEEL AVE.
ORLANDO, FL 32806 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:

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOK, THOMAS E
Address: 401 E. ROBINSON STREET #303
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: ANASTASIO, SUSAN J
Address: 401 E. ROBINSON STREET #303
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: COOK, NANCY L
Address: 2025 REDMAN ROAD
City-St-Zip: HAMLIN, NY 14464

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOK, THOMAS E
Address: 2306 PEEL AVE.
City-St-Zip: ORLANDO, FL 32806

Title: D (X) Change () Addition
Name: ANASTASIO, SUSAN J
Address: 2306 PEEL AVE.
City-St-Zip: ORLANDO, FL 32806

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: THOMAS E. COOK

TEC

04/29/2008

Electronic Signature of Signing Officer or Director

Date