

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001173

FILED  
Apr 28, 2009  
Secretary of State

**Entity Name:** COLONIAL HERITAGE OF FLORIDA, INC.

**Current Principal Place of Business:**

3220 N.W. 7TH AVENUE  
MIAMI, FL 33127

**New Principal Place of Business:**

**Current Mailing Address:**

3220 N.W. 7TH AVENUE  
MIAMI, FL 33127

**New Mailing Address:**

**FEI Number:** 80-0342512

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FITZGERALD, J. PATRICK ESQ  
110 MERRICK WAY, SUITE 3-B  
CORAL GABLES, FL 33134 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: PTD ( ) Delete  
Name: MENENDEZ, JOSE REV.  
Address: 3220 N.W. 7TH AVENUE  
City-St-Zip: MIAMI, FL 33127

Title: SD ( ) Delete  
Name: HERIA, FERNANDO REV  
Address: 8725 S.W. 32ND STREET  
City-St-Zip: MIAMI SHORES, FL 33165

Title: D ( ) Delete  
Name: BUSTAMANTE, ALBERTO DR  
Address: 2512 PERSHING OAKS PLACE  
City-St-Zip: ORLANDO, FL 32806

Title: D ( ) Delete  
Name: RAMOS, MARCOS ANTONIO REV  
Address: 2765 S.W. 32ND COURT  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete  
Name: CAPDEPON, FEDERICO REV  
Address: 9301 BISCAYNE BLVD  
City-St-Zip: MIAMI SHORES, FL 33138

**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:

Title: VPD (X) Change ( ) Addition  
Name: RAMOS, MARCOS ANTONIO REV  
Address: 2765 S.W. 32ND COURT  
City-St-Zip: MIAMI, FL 33133

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: REV. JOSE MENENDEZ

PTD

04/28/2009

Electronic Signature of Signing Officer or Director

Date