

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001370

FILED
Apr 27, 2011
Secretary of State

Entity Name: BLUES HERITAGE FOUNDATION, INC.

Current Principal Place of Business:

708 GROVEWOOD LANE
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

708 GROVEWOOD LANE
LARGO, FL 33770

New Mailing Address:

FEI Number: 26-2485023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M. ESQ.
1250 S. BELCHER ROAD, STE. 160
C/O O'CONNOR & ASSOCIATES
LARGO, FL 33771 US

Name and Address of New Registered Agent:

O'CONNOR, PATRICK M. ESQ.
C/O O'CONNOR & ASSOCIATES
1250 S. BELCHER ROAD, SUITE 160
LARGO, FL 33771 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: /S/ PATRICK M. O'CONNOR, ESQUIRE

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'CONNOR, BRIAN K
Address: 708 GROVEWOOD LANE
City-St-Zip: LARGO, FL 33770

Title: D
Name: BRONNER, SIMON J
Address: 1432 ROUND HILL ROAD
City-St-Zip: HARRISBURG, PA 17110

Title: D
Name: MCKEON, JEWEL
Address: 217 BAILEY STREET
City-St-Zip: SAFETY HARBOR, FL 34695

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: /S/ BRIAN K. O'CONNOR

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date