

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001370

FILED  
Feb 21, 2012  
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.  
C/O O'CONNOR & ASSOCIATES  
1250 S. BELCHER ROAD, SUITE 160  
LARGO, FL 33771 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:** P/D  
**Name:** O'CONNOR, BRIAN K  
**Address:** 708 GROVEWOOD LANE  
**City-St-Zip:** LARGO, FL 33770

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

**Title:** T/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:** BRIAN K. O'CONNOR

P/D

02/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date