2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009075

FILED Aug 25, 2009 Secretary of State

Entity Name: HERITAGE COMMUNITY DEVELOPMENT, INC. **Current Principal Place of Business: New Principal Place of Business:** 12861 WATERHAVEN CIR ORLANDO, FL 32828 **Current Mailing Address: New Mailing Address:** 12861 WATERHAVEN CIR ORLANDO, FL 32828 FEI Number: 90-0416380 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: COOKE, SCHENIKA 1125 SWEETBROOKE WAY ORLANDO, FL 32828 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete GLENN, HARRY MOSS, SAMANTHA E Name: Name: 3037 WHITE ASH TRL. Address: 12861 WATERHAVEN CIR Address: City-St-Zip: ORLANDO, FL 32826 City-St-Zip: ORLANDO, FL 32828 Title: DIR Title: () Delete () Change () Addition Name: COOKE, JOAN Name: Address: 1125 SWEETBROOKE WAY Address: City-St-Zip: ORLANDO, FL 32828 City-St-Zip: Title: DIR () Delete Title: DIR (X) Change () Addition GREEN, LILIAN GREEN, LILLIAN Name: Name: Address: 4215 MILL ST Address: 4215 MILL ST City-St-Zip: PHILADELPHIA, FL 19136 City-St-Zip: PHILADELPHIA, FL 19136 Title: () Delete Title: OFR () Change (X) Addition Name: Name: GLENN, HARRY Address: Address: 3037 WHITE ASH TRL. City-St-Zip: City-St-Zip: ORLANDO, FL 32826

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: SAMANTHA MOSS DIR 08/25/2009