

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010988

FILED
Apr 28, 2009
Secretary of State

Entity Name: HEAVENLY FIELDS HOUSING DEVELOPMENT CORPORATION

Current Principal Place of Business:

1706 SW 27TH STREET
OCALA, FL 34471

New Principal Place of Business:

1706 SW 27TH STREET
OCALA, FL 34471 US

Current Mailing Address:

702 NE 27TH STREET
OCALA, FL 344703674

New Mailing Address:

1706 SW 27TH STREET
OCALA, FL 34471 US

FEI Number: 94-3470684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORKS, LAWRENCE H SR.
1838 LEONID ROAD
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

FIELDS, ARTHUR B JR.
1706 S. W. 27TH STREET
OCALA, FL 34471 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: ARTHUR B. FIELDS, JR

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: JP () Delete
Name: FIELDS, ARTHUR B JR.
Address: 1706 SW 27TH STREET
City-St-Zip: Ocala, FL 34471

Title: PD () Delete
Name: ROBERSON-FIELDS, MARCIA
Address: 1706 SW 27TH STREET
City-St-Zip: Ocala, FL 34471

Title: VD () Delete
Name: LEE, CHARLES
Address: 10622 NW 60TH TERRACE
City-St-Zip: ALACHUA, FL 32615

Title: TD () Delete
Name: ROBERSON, CHRISTOPHER
Address: 6470 NW 56TH TERRACE
City-St-Zip: Ocala, FL 34482

Title: SD () Delete
Name: SMITH, DIANE
Address: 100 NW 23RD AVENUE., APT 1005
City-St-Zip: Ocala, FL 34475

Title: TD () Delete
Name: JACKSON, GERALD
Address: P.O. BOX 501
City-St-Zip: REDDICK, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: FRAZIER, CELETE
Address: 1104 NE 4TH AVENUE
City-St-Zip: WILLISTON, FL 32696 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: SMITH, DIANE
Address: 100 NW 23RD AVENUE., APT 1005
City-St-Zip: Ocala, FL 34475

Title: TD (X) Change () Addition
Name: MILLER-DEMPSEY, ANGELA
Address: 1902 N. W. 26TH AVENUE
City-St-Zip: Ocala, FL 34475 US

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: ARTHUR BERNARD FIELDS, JR

JP

04/28/2009

Electronic Signature of Signing Officer or Director

Date