

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011420

FILED
Feb 06, 2009
Secretary of State

Entity Name: PRESERVE OUR HERITAGE FOUNDATION, INC.

Current Principal Place of Business:

3714 WICKLOW CIRCLE
TALLAHASSEE, FL 323093216

New Principal Place of Business:

Current Mailing Address:

3714 WICKLOW CIRCLE
TALLAHASSEE, FL 323093216

New Mailing Address:

FEI Number: 61-1584758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDER, WILLIAM A ESQ.
3714 WICKLOW CIRCLE
TALLAHASSEE, FL 323093216 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: DP () Delete
Name: FRIEDER, WILLIAM A
Address: 3714 WICKLOW CIRCLE
City-St-Zip: TALLAHASSEE, FL 323093216

Title: D () Delete
Name: FRIEDER, MARC S
Address: 19200 WEST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: FRIEDER, MICHAEL A
Address: 4716 S.W. 57 AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

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:

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: WILLIAM A. FRIEDER, ESQUIRE

DP

02/06/2009

Electronic Signature of Signing Officer or Director

Date