

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005110

FILED  
Jul 14, 2010  
Secretary of State

**Entity Name:** HERITAGE CROSSROADS, INC.

**Current Principal Place of Business:**

2129 US HIGHWAY 1  
BUNNELL, FL 32110

**New Principal Place of Business:**

**Current Mailing Address:**

2129 US HIGHWAY 1  
BUNNELL, FL 32110

**New Mailing Address:**

188 OSPREY LANE  
FLAGLER BEACH, FL 32136

**FEI Number:** 27-0348822

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SEIBEL, JOHN  
2129 US HIGHWAY 1  
BUNNELL, FL 32110 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: DIR  
Name: SEIBEL, JOHN  
Address: 2129 US HIGHWAY #1  
City-St-Zip: BUNNELL, FL 32110

Title: DIR  
Name: CLARK, MARY A  
Address: 1923 SOUTH FLAGLER AVE  
City-St-Zip: FLAGLER BEACH, FL 32136

Title: DIR  
Name: PIATEK, BRUCE  
Address: 4 WALNUT COURT  
City-St-Zip: ORMOND BEACH, FL 32174

Title: DIR  
Name: KELLY, BARB  
Address: 188 OSPREY LANE  
City-St-Zip: FLAGLER BEACH, FL 32136

Title: DIR  
Name: JONES, STEVEN  
Address: 11 FRONTIER DRIVE  
City-St-Zip: PALM COAST, FL 32137

Title: FDOT  
Name: BALOGH, GARRY  
Address: 719 SOUTH WOODLAND BLVD  
City-St-Zip: DELAND, FL 32720

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: BARB KELLY

DIR

07/14/2010

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

\_\_\_\_\_  
Date