

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005110

FILED
Mar 18, 2011
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:

2551 NORTH STATE STREET
BUNNELL, FL 32110

Current Mailing Address:

188 OSPREY LANE
FLAGLER BEACH, FL 32136

New Mailing Address:

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:

SEIBEL, JOHN
2551 NORTH STATE STREET
BUNNELL, FL 32110 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:

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: SEIBEL, JOHN
Address: 2551 NORTH STATE STREET
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

03/18/2011

Electronic Signature of Signing Officer or Director

Date