

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010232

FILED
Jan 10, 2010
Secretary of State

Entity Name: PHILIPPINE AMERICAN HERITAGE SOCIETY INC

Current Principal Place of Business:

105 CITADEL LANE
CRESTVIEW, FL 32539

New Principal Place of Business:

Current Mailing Address:

PO BOX 1226
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 33-1130373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMUDZINSKI, KENNETH
105 CITADEL LANE
CRESTVIEW, FL 32539 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: P
Name: SMUDZINSKI, ERLINDA
Address: 105 CITADEL LANE
City-St-Zip: CRESTVIEW, FL 32539

Title: VP
Name: BILODEAU, LILYBETH
Address: 5824 LAUREL WOOD DRIVE
City-St-Zip: CRESTVIEW, FL 32539

Title: SEC
Name: ARMSTRONG, TESS
Address: 219 WESTVIEW DRIVE
City-St-Zip: CRESTVIEW, FL 32536

Title: TRES
Name: JENTZEN, ROWENA
Address: 409 WHIRLAWAY CT
City-St-Zip: CRESTVIEW, FL 32539

Title: AUD
Name: BELL, ZENaida
Address: 5146 CAVALIER DRIVE
City-St-Zip: CRESTVIEW, FL 32539

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: ERLINDA B SMUDZINSKI

PRES

01/10/2010

Electronic Signature of Signing Officer or Director

Date