2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010232

FILED Jan 20, 2011 Secretary of State

Entity Name: PHILIPPINE AMERICAN HERITAGE SOCIETY INC

Current Principal Place of Business: New Principal Place of Business:

105 CITADEL LANE CRESTVIEW, FL 32539

Current Mailing Address: New Mailing Address:

PO BOX 1226 CRESTVIEW, FL 32536

FEI Number: 33-1130373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMUDZINSKI, KENNETH 105 CITADEL LANE CRESTVIEW, FL 32539 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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 P 01/20/2011