

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2012
Secretary of State

Entity Name: OLD FLORIDA HERITAGE HIGHWAY, INC.

Current Principal Place of Business:

7610 SE 185TH AVE
EVINSTON, FL 32633

New Principal Place of Business:

4110 N.W. 16TH BLVD
C/O SCOTT RICHARDSON
GAINESVILLE, FL 32605

Current Mailing Address:

PO BOX 724
MICANOPY, FL 32667

New Mailing Address:

FEI Number: 99-0364836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, ALICIA
7610 SE 185TH AVE
EVINSTON, FL 32633 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: D
Name: CARR, DAVID
Address: 1721 NW 10TH AVE
City-St-Zip: GAINESVILLE, FL 32605

Title: D
Name: GEERS, EDWIN
Address: 10715 SW 10TH TERRACE
City-St-Zip: MICANOPY, FL 32667

Title: D
Name: RICHARDSON, SCOTT M
Address: PO BOX 404
City-St-Zip: EVINSTON, FL 32633

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: SCOTT RICHARDSON

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date