

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005129

FILED
Apr 26, 2012
Secretary of State

Entity Name: HERITAGE GUIDES, INC.

Current Principal Place of Business:

151 S. WEST STREET
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

151 S. WEST STREET
GREEN COVE SPRINGS, FL 32043 UN

Current Mailing Address:

151 S. WEST STREET
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 30-0699813 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

YEAMAN, ART R
151 S. WEST STREET
GREEN COVE SPRINGS, FL 32043 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: YEAMAN, ART R
Address: 151 S. WEST ST.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: DIR
Name: YEAMAN, VIRA G
Address: 151 S. WEST STREET
City-St-Zip: GREEN COVE SPRINGS, FL 330243

Title: DIR
Name: YEAMAN, CARRIE M
Address: 1509 CENTER ST
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: ART R. YEAMAN

ED

04/26/2012

Electronic Signature of Signing Officer or Director

Date