

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071926

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE HERITAGE GROUP OF AFFILIATED COMPANIES, INC.

Current Principal Place of Business:

2821 LEE BLVD.
LEHIGH ACRES, FL 33971

New Principal Place of Business:

1120 HOMESTEAD RD. N
SUITE 103
LEHIGH ACRES, FL 33936

Current Mailing Address:

P. O. BOX 111
LEHIGH ACRES, FL 33970

New Mailing Address:

FEI Number: 65-1123806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGLICKIS, RICHARD A PRES.
643 GRANDVIEW DR.
LEHIGH ACRES, FL 33936 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ANGLICKIS, RICHARD A
Address: 643 GRANDVIEW DRIVE
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD A. ANGLICKIS

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date