

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071926

FILED  
May 03, 2010  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD A. ANGLICKIS

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date