

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003211

Entity Name: HERITAGE LENDING, INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

989 WILDWOOD DRIVE  
MELBOURNE, FL 32940

## New Principal Place of Business:

325 TANGLEWOOD  
#1124  
MELBOURNE, FL 32940

## Current Mailing Address:

989 WILDWOOD DRIVE  
MELBOURNE, FL 32940

## New Mailing Address:

325 TANGLEWOOD  
#1124  
MELBOURNE, FL 32940

FEI Number: 01-0804008

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GULECAS, JAMES F ESQ  
1968 BAYSHORE BLVD  
DUNEDIN, FL 34698 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: DARNELL, ED  
Address: 989 WILDWOOD DRIVE  
City-St-Zip: MELBOURNE, FL 32940

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: DARNELL, EDDIE F  
Address: 325 TANGLEWOOD #1124  
City-St-Zip: MELBOURNE, FL 32940

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: EDDIE F. DARNELL

PRES

04/28/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date