

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 30, 2008 8:00 am
Secretary of State

05-30-2008 90221 026 ***150.00

DOCUMENT # <u>P05000061388</u>					
1. Entity Name <input checked="" type="checkbox"/> <u>Southern Heritage Inst., Inc.</u>					
Principal Place of Business <u>CITUS, CO. FL</u>			Mailing Address <u>5940 MINUTEMAN ST. HOMOSASSA FL 34448</u>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt., #, etc.		Suite, Apt., #, etc.			
City & State		City & State			
Zip		Country		Zip	
Country		Country		Country	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
Name			Name <u>Daniel C Benton</u>		
Street Address (P.O. Box Number is Not Acceptable)			Street Address (P.O. Box Number is Not Acceptable) <u>5940 MINUTEMAN ST</u>		
City			City <u>HOMOSASSA</u>		
State			State <u>FL</u>		
Zip Code			Zip Code <u>34448</u>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
Signature, typed or printed name of registered agent and title if applicable.					
DATE					
FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008			9. Election Campaign Financing - Trust Fund Contribution. <input type="checkbox"/>		
\$5.00 May Be Added to Fees			10. OFFICERS AND DIRECTORS		
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			TITLE NAME STREET ADDRESS CITY - ST - ZIP		
P <input type="checkbox"/> Delete			Daniel C Benton <input type="checkbox"/> Change <input type="checkbox"/> Addition		
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ATTACHMENT

40106851

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To Whom it Concerns.

May. 27. 08.

I Did not recieve An Annual
Renewal Reminder, therefor. the
report is late. PLEASE WAIVE
the 400⁰⁰ Late fee.

Thanks.

Daniel C Bepton.
Southern Heritage, INC.