

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093583

FILED
May 09, 2008
Secretary of State

Entity Name: HERITAGE INSURANCE GROUP INC

Current Principal Place of Business:

10361 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10361 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065

New Mailing Address:

5944 CORAL RIDGE DR.
CORAL SPRINGS, FL 33076

FEI Number: 20-5383661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTFELD, BARRY
11845 NW 78TH PL.
PARKLAND, FL 33076 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: P/D () Delete
Name: BOTFELD, BARRY
Address: 11845 NW 78TH PLACE
City-St-Zip: PARKLAND, FL 33076

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: BARRY BOTFELD

PRES

05/09/2008

Electronic Signature of Signing Officer or Director

Date