

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065462

FILED
Jan 16, 2008
Secretary of State

Entity Name: THE HERITAGE PALMS CARING CENTER, INC.

Current Principal Place of Business:

12318 SE 101 AVE.
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 194
OCKLAWAHA, FL 32183

New Mailing Address:

FEI Number: 26-0291914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, MARY D
3 SPRUCE PLACE
OCKLAWAHA, FL 34472 US

Name and Address of New Registered Agent:

JOHNSON, MARY D
12318 SE 101 AVENUE
BELLEVIEW, FL 34420 US

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:

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JOHNSON, MARY D
Address: 3 SPRUCE PLACE
City-St-Zip: OCALA, FL 34472

Title: VP D () Delete
Name: JOHNSON,
Address: P. O. BOX 264
City-St-Zip: OCKLAWAHA, FL 32183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JOHNSON, MARY D
Address: 12318 SE 101 AVENUE
City-St-Zip: BELLEVIEW, FL 34420

Title: VP D (X) Change () Addition
Name: JOHNSON, OTIS
Address: 12318 SE 101 AVENUE
City-St-Zip: BELLEVIEW, FL 34420

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: MARY D. JOHNSON

PSTD

01/16/2008

Electronic Signature of Signing Officer or Director

Date