


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 15, 2008 8:00 am
Secretary of State

05-15-2008 90023 002 ***158.75

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|--|--|---|---|--|--|
| DOCUMENT # P92000002819 1. Entity Name HERITAGE AFFORDABLE HOUSING, INC. | | | |  | |
| Principal Place of Business 5505 N ATLANTIC AVE #108 COCOA BEACH, FL 32931 US | | | Mailing Address 5505 N ATLANTIC AVE #108 COCOA BEACH, FL 32931 US | | |
| 2. Principal Place of Business - No P.O. Box # Atlantis Road Suite, Apt. #, etc. Suite 405-B City & State Cape Canaveral, FL | | 3. Mailing Address P O Box 321209 Suite, Apt. #, etc. City & State Cocoa Beach, FL Zip 32920 Country USA | | | |
| 4. FEI Number 59-3148897 | | Applied For <input type="checkbox"/> Not Applicable | | | |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | | \$8.75 Additional Fee Required | | | |
| 6. Name and Address of Current Registered Agent KINCAID, JAMES 5505 N ATLANTIC AVE #108 COCOA BEACH, FL 32931 | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 405-B ATLANTIS ROAD City CAPE CANAVERAL FL Zip Code 32920 | | |
| 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | 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 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DV KINCAID, JAMES 5505 N. ATLANTIC AVE #108 COCOA BEACH, FL 32931 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition 405-B ATLANTIS ROAD CAPE CANAVERAL, FL 32920 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DC HARDING, NEAL 5505 N. ATLANTIC AVE #108 COCOA BEACH, FL 32931 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition 405-B ATLANTIS ROAD CAPE CANAVERAL, FL 32920 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 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. | | | | | |
| SIGNATURE: <u><i>James Kincaid</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | Date <u>4/28/08</u> Daytime Phone # <u>321-799-4090</u> | | |