

DOCUMENT# P95000014898

FILED
Apr 07, 2009
Secretary of State

Entity Name: HERITAGE HURON GROUP, INC.

Current Principal Place of Business:

170 SHEPARD COURT
LOVELAND, OH 45140

New Principal Place of Business:

170 SHEPHERD COURT
LOVELAND, OH 45140

Current Mailing Address:

170 SHEPARD COURT
LOVELAND, OH 45140

New Mailing Address:

FEI Number: 59-3296523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRISBEN, WILLIAM O
23 N. BEACH ROAD
JUPITER ISLAND, FL 33455 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: DPT () Delete
Name: NELSON, TARA J
Address: 170 SHAPARD COURT
City-St-Zip: LOVELAND, OH 45140

Title: DS () Delete
Name: NELSON, ROBERT J
Address: 170 SHEPARD COURT
City-St-Zip: LOVELAND, OH 45140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: NELSON, TARA J
Address: 170 SHEPHERD COURT
City-St-Zip: LOVELAND, OH 45140

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: TARA J. NELSON

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date _____