

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 28, 2008 8:00 am**  
**Secretary of State**

04-28-2008 90328 006 \*\*\*150.00

DOCUMENT # P96000040337

1. Entity Name  
HERITAGE HOTEL CORP.



Principal Place of Business  
4303 VINELAND RD  
SUITE F-12  
ORLANDO, FL 32811

Mailing Address  
4303 VINELAND RD  
SUITE F-12  
ORLANDO, FL 32811

**DO NOT WRITE IN THIS SPACE**



04172008 No Chg-P CR2E034 (11/05)

4. FEI Number  
59-3391074

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

WRIGHT, GREG  
4303 VINELAND RD  
SUITE F-12  
ORLANDO, FL 32811

**DO NOT WRITE  
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE D  
NAME MCINTYRE, THOMAS E  
STREET ADDRESS 4401 VINELAND RD., SUITE A-16  
CITY-ST-ZIP ORLANDO, FL 32811

TITLE D  
NAME WALKER, LARRY K  
STREET ADDRESS 4401 VINELAND RD., SUITE A-16  
CITY-ST-ZIP ORLANDO, FL 32811

TITLE D  
NAME WILSON, CHARLES H  
STREET ADDRESS 2533 BUTLER BAY DR. N.  
CITY-ST-ZIP WINDERMERE, FL 34786

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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IN THIS SPACE**

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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/08  
Date

407-639-2001  
Daytime Phone #