

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022574

FILED  
Jan 28, 2009  
Secretary of State

Entity Name: HERITAGE SCHOONER CRUISES, INC.

## Current Principal Place of Business:

3145 VIRGINIA ST  
MIAMI, FL 33133

## New Principal Place of Business:

## Current Mailing Address:

3145 VIRGINIA ST  
MIAMI, FL 33133

## New Mailing Address:

FEI Number: 65-0763112

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAGGIO, JOSEPH  
3145 VIRGINIA ST  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

BAYER, NEIL  
3000 SHIPPING AVE  
MIAMI, FL 33133 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: NEIL BAYER

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MAGGIO, JOSEPH  
Address: 3145 VIRGINIA ST  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete  
Name: MAGGIO, BARBARA  
Address: 3145 VIRGINIA ST  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete  
Name: MAGGIO, DEAN  
Address: 3145 VIRGINIA ST  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSEPH MAGGIO

PD

01/28/2009

Electronic Signature of Signing Officer or Director

Date