

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079154

FILED
Jan 05, 2008
Secretary of State

Entity Name: HERITAGE PROPERTIES, INC.

Current Principal Place of Business:

C/O JOHN LETOURNEAU
4048 EAST STATE STREET
ROCKFORD, IL 61108

New Principal Place of Business:

Current Mailing Address:

C/O JOHN LETOURNEAU
4048 EAST STATE STREET
ROCKFORD, IL 61108

New Mailing Address:

FEI Number: 65-0867511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAVID A
1935 18TH STREET
SARASOTA, FL 34234 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: D () Delete
Name: JOHNSON, DAVID A
Address: 1935 18TH STREET
City-St-Zip: SARASOTA, FL 34234

Title: D () Delete
Name: LETOURNEAU, JOHN C
Address: 4048 EAST STATE STREET
City-St-Zip: ROCKFORD, IL 61108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN C. LETOURNEAU

VP

01/05/2008

Electronic Signature of Signing Officer or Director

Date