

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008603

FILED
Feb 12, 2010
Secretary of State

Entity Name: HERITAGE PRIVATE SCHOOL SYSTEMS, INC.

Current Principal Place of Business:

6700 BOUGAINVILLIA AVE SOUTH
SAINT PETERSBURG, FK 33707

New Principal Place of Business:

Current Mailing Address:

PO BOX 565
PINELLAS PARK, FL 33780

New Mailing Address:

FEI Number: 59-3300488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORLAND, JOHN R ESQ
1927 SUMMIT DR
CLEARWATER, FL 33763 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

OFFICERS AND DIRECTORS:

Title: P
Name: BORLAND, JOHN R
Address: 1927 SUMMIT DR
City-St-Zip: CLEARWATER, FL 33763

Title: V
Name: TURNER, BONNIE
Address: 5661 52ND AVENUE N
City-St-Zip: ST PETERSBURG, FL 33709

Title: S
Name: DEMESQUITA, CANDY
Address: 6700 BOUGAINVILLIA AVE SOUTH
City-St-Zip: SAINT PETERSBURG, FK 33707

Title: T
Name: WARREN, CHERYL
Address: 11141 105TH AVE NORTH
City-St-Zip: LARGO PETERSBURG, FL 33778

Title: D
Name: ALBERTSON, ELIZABETH
Address: 2327 49TH STREET N
City-St-Zip: ST PETERSBURG, FL 33710

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHERYL WARREN

T

02/12/2010

Electronic Signature of Signing Officer or Director

Date