

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001270

Entity Name: THE HERITAGE FUND, INC.**Current Principal Place of Business:**3067 GRASSLANDS DRIVE
LAKELAND, FL 33803**Current Mailing Address:**9 NELSON RIDGE ROAD
PRINCETON, NJ 08540**FEI Number:** 01-0782316**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**WHITMAN, HOWE D
3067 GRASSLANDS DRIVE
LAKELAND, FL 33803 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	D
Name	WHITMAN, HOWE D
Address	3067 GRASSLANDS DRIVE
City-State-Zip:	LAKELAND FL 33803

Title	D
Name	WHITMAN, VICKI B
Address	3067 GRASSLANDS DRIVE
City-State-Zip:	LAKELAND FL 33803

Title	D
Name	WHITMAN, BRENDA W
Address	9 NELSON RIDGE
City-State-Zip:	PRINCETON NJ 08540

Title	D
Name	MERKLE, PAIGE W
Address	4066 KESWICK DR.
City-State-Zip:	ATLANTA GA 30339

Title	DIRECTOR
Name	WHITMAN, HOWE D JR.
Address	9 NELSON RIDGE ROAD
City-State-Zip:	PRINCETON NJ 08540

Title	DIRECTOR
Name	MERKLE, VINCENT B JR.
Address	4066 KESWICK DRIVE
City-State-Zip:	ATLANT GA 30339

Title	DIRECTOR
Name	STALCUP, NANCY
Address	4200 NORTHSIDE PARKWAY, NW BUILDING 14 SUITE 100
City-State-Zip:	ATLANTA GA 30327

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: HOWE D. WHITMAN, JR

D

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date