

**2014 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: Yes****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.****DIRECTOR****04/28/2014**

Electronic Signature of Signing Officer/Director Detail

Date