

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454058

FILED
Apr 22, 2011
Secretary of State

Entity Name: AMERICAN HERITAGE SCHOOL OF PLANTATION, INC.

Current Principal Place of Business:

12200 W BROWARD BLVD.
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

12200 W BROWARD BLVD.
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 59-1597128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGDAN, SUZANNE
450 EAST LAS OLAS BLVD
SUITE 800
FT. LAUDERDALE, FL 33301 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: PDT
Name: LAURIE, WILLIAM R
Address: 12200 W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33325

Title: VS
Name: LAURIE, DOUGLAS R
Address: 12200 W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33325

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

SIGNATURE: WILLIAM R LAURIE

PDT

04/22/2011

Electronic Signature of Signing Officer or Director

Date