

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002672

FILED  
Mar 25, 2008  
Secretary of State

Entity Name: ACS HERITAGE, INC.

## Current Principal Place of Business:

2810 N. PARHAM ROAD  
SUITE 210  
RICHMOND, VA 23294

## New Principal Place of Business:

2810 N PARHAM ROAD  
SUITE 210  
RICHMOND, VA 23294

## Current Mailing Address:

2828 N HASKELL AVE  
BUILDING1 FLOOR 10  
DALLAS, TX 75204

## New Mailing Address:

2828 N HASKELL AVE  
BLDG 1 FL 10  
DALLAS, TX 75204

FEI Number: 04-2846830

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: P ( ) Delete  
Name: BURLIN, TOM  
Address: 1800 M STREET, N.W.  
City-St-Zip: WASHINGTON, DC 20036

Title: D ( ) Delete  
Name: BLODGETT, LYNN  
Address: 8911 S SANDY PKWY  
City-St-Zip: SANDY, UT 84070

Title: VPSD ( ) Delete  
Name: DECKELMAN, WILLIAM L JR  
Address: 2828 N HASKELL AVE, BLDG 1 FL 10  
City-St-Zip: DALLAS, TX 75204

Title: T ( ) Delete  
Name: VINEYARD, NANCY P  
Address: 3988 N CENTRAL EXY, BUILDING 5 FLOOR 5  
City-St-Zip: DALLAS, TX 75204

Title: VP ( ) Delete  
Name: REXFORD, JOHN H  
Address: 2828 N HASKELL AVE, BLDG 1 FL 10  
City-St-Zip: DALLAS, TX 75204

Title: VPAS ( ) Delete  
Name: LEWIS, WAYNE R  
Address: 2828 N HASKELL AVE, BLDG 1 FL 10  
City-St-Zip: DALLAS, TX 75204

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BURLIN, THOMAS J  
Address: 1800 M STREET NW, SUITE 800  
City-St-Zip: WASHINGTON, DC 20036

Title: D (X) Change ( ) Addition  
Name: KYSER, KEVIN R  
Address: 2828 N HASKELL AVE, BLDG 1 FL 10  
City-St-Zip: DALLAS, TX 75204

Title: VPSD (X) Change ( ) Addition  
Name: PANOS, TAS  
Address: 2828 N HASKELL AVE, BLDG 1 FL 10  
City-St-Zip: DALLAS, TX 75204

Title: T (X) Change ( ) Addition  
Name: VINEYARD, NANCY P  
Address: 3988 N CENTRAL EXPWY  
City-St-Zip: DALLAS, TX 75204

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPAS (X) Change ( ) Addition  
Name: RAO, NAVIN  
Address: 2828 N HASKELL AVE, BLDG 1 FL 10  
City-St-Zip: DALLAS, TX 75204

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: TAS PANOS

S

03/25/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date